

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100596

Entity Name: SHAPIRO VENTURES, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1800 N.E. 114TH ST., APT. 1610
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

9100 SO. DADELAND BLVD
1600
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1145762 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, BARBARA
1800 N.E. 114TH ST., APT. 1610
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAPIRO, BARBARA
Address: 1800 N.E. 114TH ST., APT. 1610
City-St-Zip: MIAMI, FL 33181

Title: D
Name: SHAPIRO, NORMAN
Address: 1800 N.E. 114TH ST., APT. 1610
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA SHAPIRO

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date