

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006352

Entity Name: SHEKINA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1975 W. SUNRISE BLVD.
SUITE 721
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

1975 W. SUNRISE BLVD.
SUITE 721
FT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 01-0585814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOROS, LASZLO
9841 ARBOR OAKS LANE
APT. #207
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

VOROS, LASZLO
9806 ARBOR OAKS LANE
APT. #201
BOCA RATON, FL 33428 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOROS, LASZLO
Address: 9841 ARBOR OAKS LANE, AP.#207
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: VANDOR, ZSUSZANNA
Address: 1028 BUDAPEST
City-St-Zip: HUNYADI J.U. 18. SZ.,HUNGARY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOROS, LASZLO
Address: 9806 ARBOR OAKS LANE, AP.#201
City-St-Zip: BOCA RATON, FL 33428

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LASZLO VOROS

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date