2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2005 8:00 am Secretary of State 04-08-2005 90062 032 ***150.00 DOCUMENT # P02000034185 1. Entity Name SHOMA VIII, INC. Principal Place of Business Mailing Address 5835 BLUE LAGOON DR 5835 BLUE LAGOON DR 4TH FLOOR 4TH FLOOR MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3038698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. DO NOT WRITE ONE SE 3RD AVENUE 28TH FLOOR MIAMI, FL 33131 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SHOJAEE, MASOUD 5835 BLUE L'AGOON DRIVE, 4TH FL STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 D TITLE SHOJAEE, MARIA LAMAS DE NAME STREET ADDRESS 5835 BLUE LAGOON DRIVE, 4TH FL MIAMI, FL 33122 CITY-ST-ZIP TITLE NAME MARTIN, TANIA M 5835 BLUE LAGOON DRIVE, 4TH FL STREET ADORESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33122 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

lied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information reports true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to provide to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if were same with all other like empowered. I hereby certify that the information supplied indicated on this report or supplemental of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Davime Phone #

FILED