2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P02000056563

Entity Name: SHIMU ENTERPRISES, INC.

FILED Apr 23, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 1842 HARRISON ST. HOLLYWOOD, FL 33020 US **Current Mailing Address: New Mailing Address:** 7030 SW 39TH CT **DAVIE, FL 33314** US FEI Number: 32-0028445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KHAN, RAHAT A MR. 7030 ŚW 39TH CT **DAVIE, FL 33314** US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

in the State of Florida.

Title: PS

SIGNATURE:

 Name:
 KHAN, RAHAT A MRS.

 Address:
 7030 SW 39TH CT

 City-St-Zip:
 DAVIE, FL 33314 US

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: RAHAT ARA KHAN PS 04/23/2012