

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064068

Entity Name: SHAMIN ENTERPRISES, INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

5100 W COMMERCIAL BLVD
STE #5
TAMARAC, FL 33319

New Principal Place of Business:

Current Mailing Address:

5100 W COMMERCIAL BLVD
STE #5
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 74-3048342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANIAR, RAJU
7737 N. UNIVERSITY DR
#201
TAMARAC, FL 33321 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: SHAH, SUNIL
Address: 1045 THISTLE CT
City-St-Zip: WESTON, FL 33327

Title: S
Name: MEHTA, GAUTAM
Address: 2761 N W 120 AVE
City-St-Zip: PLANTATION, FL 33323

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: GAUTAM MEHTA

VP

04/17/2011

Electronic Signature of Signing Officer or Director

Date