

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102245

Entity Name: SHIRO CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

822 MERIDIAN LN
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

822 MERIDIAN LN
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 90-0048873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD
20801 BISCAYNE BLVD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER & ASSOCIATES
2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180 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: LORENA FELDMAN

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SHIRO, SAMI
Address: 822 MERIDIAN LN
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: SHIRO, RONIT
Address: 822 MERIDIAN LN
City-St-Zip: HOLLYWOOD, FL 33019

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: SAMI SHIRO

MGR

04/24/2012

Electronic Signature of Signing Officer or Director

Date