

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043551

Entity Name: GROUPE SHADE, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

2841 NORTH OAKLAND FOREST DRIVE SUITE 102
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

2841 NORTH OAKLAND FOREST DRIVE SUITE 102
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 20-0041734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DECIUS, RONEL
2841 NORTH OAKLAND FOREST DRIVE SUITE 102
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

DECIUS, RONEL
2301 SW ABALON CIR
PORT ST LUCIE, FL 34953 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: RONEL DECIUS

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DECIUS, RONEL
Address: 2841 NORTH OAKLAND FOREST DRIVE SUITE 102
City-St-Zip: OAKLAND PARK, FL 33309

Title: DVS () Delete
Name: DECIUS, DANIELLE
Address: 2841 NORTH OAKLAND FOREST DRIVE SUITE 102
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DECIUS, RONEL
Address: 2301 SW ABALON CIR
City-St-Zip: PORT ST LUCIE, FL 34953

Title: DVS (X) Change () Addition
Name: DECIUS, DANIELLE
Address: 2301 SW ABALON CIR
City-St-Zip: PORT ST LUCIE, FL 34953

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: RONEL DECIUS

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date