

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111249

Entity Name: SH INDUSTRIES CORP.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

P.O.BOX 940674  
MIAMI, FL 33194

## New Principal Place of Business:

350 SW 125 AVE  
MIAMI, FL 33184

## Current Mailing Address:

P.O.BOX 940674  
MIAMI, FL 33194

## New Mailing Address:

FEI Number: 20-0300906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAGEN, KEVIN L  
3531 GRIFFIN RD  
FT LAUDERDALE, FL 33312 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPS ( ) Delete  
Name: PERNAS, SERGIO  
Address: P.O.BOX 940674  
City-St-Zip: MIAMI, FL 33194

Title: DVT ( ) Delete  
Name: PERNAS, HEATHER  
Address: P.O.BOX 940674  
City-St-Zip: MIAMI, FL 33194

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SERGIO PERNAS

DPS

04/27/2009

Electronic Signature of Signing Officer or Director

Date