

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092222

Entity Name: SHAWN EXPRESS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

20542 SW 1ST ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20542 SW 1ST ST
PEMBROKE PINES, FL 33029

New Mailing Address:

20597 SW 2ND STREET
PEMBROKE PINES, FL 33029

FEI Number: 20-1283597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLIMAN, PHILBERT
35551 NW 95TH TERR UNIT 303
SUNRISE, FL 33351 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: DP
Name: KHAN, BIBI
Address: 20597 SW 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: BIBI KHAN

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date