

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094664

Entity Name: SHAHEB S.M. ENTERPRISE INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

132 NW 11TH AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

1320 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

Current Mailing Address:

132 NW 11TH AVE
DELRAY BEACH, FL 33444

New Mailing Address:

1320 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 US

FEI Number: 20-1286073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAH, MASUD M
132 NW 11TH AVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MIAH, FARHANA A
1320 N. FEDERAL HIGHWAY
DELRAY BEACH, FL 33483 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: FARHANA MIAH

05/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: MIAH, MASUD M
Address: 132 NW 11TH AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: VPS (X) Delete
Name: MIAH, FARHANA A
Address: 132 NW 11TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: MIAH, FARHANA A
Address: 1320 N FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483 US

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: FARHANA MIAH

PDTS

05/19/2008

Electronic Signature of Signing Officer or Director

Date