

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000108975

Entity Name: SHISHI GALLERY, INC.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

3230 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

C/O MEYERS & ASSOC
5725 CORPORATE WAY, # 101
WEST PALM BEACH, FL 33407 US

New Mailing Address:

C/O MEYERS & ASSOCIATE, CPA, PA
4540 PGA BOULEVARD, SUITE 216
PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-1400097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAMMELL, NIKKI D
3230 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: PVST
Name: TRAMMELL, NIKKI D
Address: 3230 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: NIKKI TRAMMELL

P

09/29/2010

Electronic Signature of Signing Officer or Director

Date