

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132556

Entity Name: SHODON & CO., INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3787 NE 209 TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3787 NE 209 TERRACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 02-0731063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIE, DAGON
3787 NE 209 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DAGON, ARIE
3787 NE 209 TERRACE
AVENTURA, FL 33180 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: ARIE DAGON

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAGON, ARIE
Address: 3787 NE 209 TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: S/T
Name: DAGON, PNINA
Address: 3787 NE 209 TERRACE
City-St-Zip: AVENTURA, FL 33180

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: ARIE DAGON

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date