2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000066543

Entity Name: SHIRAZ FL, INC.

FILED Jan 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

164 NW 20TH ST, STE 203 164 NW 20TH STREET

MIAMI, FL 33127 US # 203

MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

836 PENNSYLVANIA AVENUE 164 NW 20TH STREET 3D # 203

MIAMI BEACH, FL 33139 US MIAMI, FL 33127 US

FEI Number: 55-0898312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, YANIV 836 PENNSYLVANIA AVE 3D

MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: TERTNER, SHAI

Address: 161 WEST 22ND STREET, 2ND FLOOR

City-St-Zip: NEW YORK, NY 10011 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: YANIV COHEN VP 01/07/2010