

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000066543

Entity Name: SHIRAZ FL, INC.

FILED
Aug 26, 2010
Secretary of State

Current Principal Place of Business:

515 S.W. 17TH AVE., STE 2
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

515 S.W. 17TH AVE., STE 2
MIAMI, FL 33135 US

New Mailing Address:

FEI Number: 55-0898312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, YANIV
836 PENNSYLVANIA AVE
3D
MIAMI BEACH, FL 33139 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: PRES
Name: TERTNER, SHAI
Address: 161 WEST 22ND STREET, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10011 US

Title: VP
Name: COHEN, YANIV D
Address: 836 PENNSYLVANIA AVE APT D
City-St-Zip: MIAMI BEACH, FL 33139 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 D COHEN

VP

08/26/2010

Electronic Signature of Signing Officer or Director

Date