

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000066543

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** SHIRAZ FL, INC.

**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:** 4343 ALTON ROAD  
**City-St-Zip:** MIAMI BEACH, FL 33140 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

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date