

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112359

Entity Name: 77 SH, INC

FILED  
Apr 24, 2008  
Secretary of State

## Current Principal Place of Business:

755 NW 72ND AVE  
MIAMI, FL 33126

## New Principal Place of Business:

3225 N 36TH AVE  
HOLLYWOOD, FL 33021

## Current Mailing Address:

755 NW 72ND AVE  
MIAMI, FL 33126

## New Mailing Address:

3225 N 36TH AVE  
HOLLYWOOD, FL 33021

FEI Number: 20-3295236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ELUL, SHALOM  
755 NW 72ND AVE  
15 BIJOUX  
MIAMI, FL 33126 US

## Name and Address of New Registered Agent:

ELUL, SHALOM  
3225 N 36TH AVE  
HOLLYWOOD, FL 33021 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: SHALOM ELUL

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ELUL, SHALOM  
Address: 755 NW 72ND AVE  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ELUL, SHALOM  
Address: 3225 N 36TH AVE  
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHALOM ELUL

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date