2007 FOR PROFIT CORPORATION

FILED Apr 25, 2007 8:00 am Secretary of State 04-25-2007 90173 046 ***150.00

ANNUAL REPORT

DOCUMENT # P05000142939 1. Entity Name SHALIMAR ENTERPRISE OF MIAMI, INC. Principal Place of Business Mailing Address 40080255 9536 HARDING AVE 652 OCEAN BLVD SURFSIDE, FL 33154 GOLDEN BEACH, FL 33160 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-3982995 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JAMAL, NASIRT Street Address (P.O. Box Number is Not Acceptable) 652 OCEAN BLVD GOLDEN BEACH, FL 33160 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D/13 1 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JAMAL, NASIR NAME STREET ADDRESS 652 ÒCEAN BLVD STREET ADDRESS GOLDEN BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is five and accurate and that my 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 trustle empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter do not not attachment with a reductors with all others. indicated on this report or supplemental report is of the corporation or the receiver or trustee empd changed, or on an attachment with an address with all other like empowered. SIGNATURE! PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR