

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000051156

Entity Name: SHIRA CORPORATION

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1950 LEE RD., SUITE 103
SUITE 103
WINTER PARK, FL 32789

New Principal Place of Business:

1812 MISTY MORN PL
LONGWOOD, FL 32779

Current Mailing Address:

1950 LEE RD
SUITE 103
WINTER PARK, FL 32789

New Mailing Address:

1812 MISTY MORN PL
LONGWOOD, FL 32779

FEI Number: 20-4709329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAIK, KI Y
1950 LEE RD
SUITE 103
WINTER PARK, FL 32789 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: P,D
Name: PAIK, KI Y
Address: 1812 MISTY MORN PLACE
City-St-Zip: LONGWOOD, FL 32779

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: KI Y PAIK

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date