

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059373

Entity Name: SHIFA USA, INC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

10201 FACET CRT
ORLANDO, FL 32801 US

New Principal Place of Business:

3221 S JOHNYOUNG PARKWAY
KISSIMMEE, FL 34746 US

Current Mailing Address:

10201 FACET CRT
ORLANDO, FL 32801 US

New Mailing Address:

10201 FACET CT
ORLANDO, FL 32836 US

FEI Number: 20-4774493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GODIL, MUNIRA
10201 FACET CRT
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GODIL, MUNIRA
10201 FACET CR
ORLANDO, FL 32836 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: MUNIRA GODIL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: GODIL, MUNIRA
Address: 10201 FACET CRT
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: GODIL, MUNIRA
Address: 10201 FACET CT
City-St-Zip: ORLANDO, FL 32836 US

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: MUNIRA GODIL

PD

04/28/2008

Electronic Signature of Signing Officer or Director

Date