2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045950

Entity Name: SHAMOON INVESTMENT CORP.

FILED Feb 02, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

329 CEDAR AVENUE COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

329 CEDAR AVENUE COCOA BEACH, FL 32931

FEI Number: 26-0488096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAOUD, MAYSOON I
329 CEDAR AVENUE
COCOA BEACH, FL 32931 US

DAOUD, HAMID
329 CEDAR AVENUE
COCOA BEACH, FL 32931 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: HAMID DAOUD 02/02/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

 Name:
 DAOUD, MARTIN H

 Address:
 329 CEDAR AVENUE

 City-St-Zip:
 COCOA BEACH, FL 32931

Title: P

 Name:
 DAOUD, HAMID

 Address:
 329 CEDAR AVENUE

 City-St-Zip:
 COCOA BEACH, FL 32931

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: HAMID DAOUD P 02/02/2012