

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054175

FILED
May 01, 2012
Secretary of State

Entity Name: THE SHAPIRO GROUP INC

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD.
SUITE 105S
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

4611 S UNIVERSITY DR.
SUITE 198
DAVIE, FL 33328

New Mailing Address:

FEI Number: 01-0895898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, RONALD M
4611 S UNIVERSITY DR
SUITE 198
DAVIE, FL 33328 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
Name: SHAPIRO, RONALD M
Address: 4611 S UNIVERSITY DR SUITE 198
City-St-Zip: DAVIE, FL 33328

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: RONALD M SHAPIRO

OWNE

05/01/2012

Electronic Signature of Signing Officer or Director

Date