## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P08000021401

Entity Name: SHOFAR USA CORP

FILED Feb 20, 2012 Secretary of State

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

11501 NW 89 STREET 105 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

2121 PONCE DE LEON BLVD P.O. 14-0970

240 CORAL GABLES, FL 33114 US CORAL GABLES, FL 33134

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FEI Number: 75-3266834 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

PRATS FERNANDEZ & CO 2121 PONCE DE LEON BLVD STE 240 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: PSTD

 Name:
 GAJER, HECTOR J

 Address:
 P.O BOX 14-0970

 City-St-Zip:
 CORAL GABLES, FL 33114

Title: VP

Name: SOLMESKY, BRENDA Address: P.O BOX 14-0970

City-St-Zip: CORAL GABLES, FL 33114 US

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: HECTOR J. GAJER PSTD 02/20/2012