

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051266

Entity Name: SHAH INTERNATIONAL, INC.

FILED
Apr 04, 2010
Secretary of State

Current Principal Place of Business:

4717 NW 82ND. AVENUE
LAUDERHILL, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4717 NW 82ND. AVENUE
LAUDERHILL, FL 33351 US

New Mailing Address:

FEI Number: 26-2670564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYED, NADEEM A
4717 NW 82ND. AVENUE
LAUDERHILL, FL 33351 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SYED, NADEEM A
Address: 4717 NW 82ND. AVENUE
City-St-Zip: LAUDERHILL, FL 33351 US

Title: VP
Name: SHEIKH, DAWAR H
Address: 201 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

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: NADEEM SYED

P

04/04/2010

Electronic Signature of Signing Officer or Director

_____ Date