

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051266

Entity Name: SHAH INTERNATIONAL, INC.

FILED  
Jan 10, 2011  
Secretary of State

**Current Principal Place of Business:**

4717 NW 82ND. AVENUE  
LAUDERHILL, FL 33351 US

**New Principal Place of Business:**

595 NW 95TH STREET  
MIAMI, FL 33150 US

**Current Mailing Address:**

4717 NW 82ND. AVENUE  
LAUDERHILL, FL 33351 US

**New Mailing Address:**

595 NW 95TH STREET  
MIAMI, FL 33150 US

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

**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 A. SYED

P

01/10/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date