

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051266

FILED
Mar 15, 2012
Secretary of State

Entity Name: SHAH INTERNATIONAL, INC.

Current Principal Place of Business:

595 NW 95TH STREET
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

595 NW 95TH STREET
MIAMI, FL 33150 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:

FAROOQ, FRASAT
13550 S W 88TH STREET
SUITE #236-B
MIAMI, FL 33186 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: PD
Name: SHEIKH, DAWAR HUSSAIN
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: DAWAR H SHEIKH

P

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date