

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059401

Entity Name: SHALLMAR FINANCE USA, INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

16400 COLLINS AVE
SUITE 2243
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16400 COLLINS AVE
SUITE 2243
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 27-0164110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDREAU, REAL
16400 COLLINS AVE
SUITE 2243
SUNNY ISLES BEACH, FL 33160 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: GAUDREAU, REAL
Address: 16400 COLLINS AVE SUITE 2243
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: REAL GAUDREAU

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date