

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059684

Entity Name: SHUATEK, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

1450 BRICKELL BAY DRIVE
#707
MIAMI, FL 33131

New Principal Place of Business:

11450 S.W. 81 TERRACE
MIAMI, FL 33173

Current Mailing Address:

1450 BRICKELL BAY DRIVE
#707
MIAMI, FL 33131

New Mailing Address:

11450 S.W. 81 TERRACE
MIAMI, FL 33173

FEI Number: 26-2837466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABAT, SCHERTZER, DE LA TORRE, TARABOULOS
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 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 () Delete
Name: WIEN, JOSHUA
Address: 1450 BRICKELL BAY DRIVE # 707
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIEN, JOSHUA
Address: 11450 S.W. 81 TERRACE
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSHUA WIEN

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date