

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059684

Entity Name: SHUATEK, INC.

FILED
Sep 17, 2010
Secretary of State

Current Principal Place of Business:

11450 S.W. 81 TERRACE
MIAMI, FL 33173

New Principal Place of Business:

5077 NW 7 ST
SUITE 1104
MIAMI, FL 33126

Current Mailing Address:

11450 S.W. 81 TERRACE
MIAMI, FL 33173

New Mailing Address:

5077 NW 7 ST
SUITE 1104
MIAMI, FL 33126

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:

WIEN, JOSHUA D
5077 NW 7 ST
SUITE 1104
MIAMI, FL 33126 US

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: JOSHUA WIEN

09/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIEN, JOSHUA
Address: 5077 NW 7 ST SUITE 1104
City-St-Zip: MIAMI, FL 33126

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: JOSHUA WIEN

P

09/17/2010

Electronic Signature of Signing Officer or Director

Date