

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094835

Entity Name: SHAMA CYPRESS, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6926 CYPRESS ROAD W.
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6926 CYPRESS ROAD W.
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 26-3578279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRICK, WILLIAM W JR.
1216 EAST ATLANTIC BLVD.
SUITE 7
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ARS & ASSOCIATES INC.
20810 W DIXIE HWY
NORTH MIAMI BEACH, FL 33180 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: ROB SOCOL

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HUSSAIN, SHAMA
Address: 6926 CYPRESS ROAD W.
City-St-Zip: PLANTATION, FL 33317

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: SHAMMA HUSSAIN

DPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date