

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000104543

Entity Name: SHG INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

18503 PINES BLVD
SUITE 301
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18503 PINES BLVD
SUITE 301
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 94-3455464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THAREJA, DHIRAJ
10780 N PRESERVE WAY
SUITE 101
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

THAREJA, DHIRAJ
18503 PINES BLVD.
SUITE 301
PEMBROKE PINES, FL 33029 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: DHIRAJ THAREJA

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MD
Name: THAREJA, DHIRAJ
Address: 18503 PINES BLVD., SUITE 301
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MD
Name: JACOB, BRIAN
Address: 18503 PINES BLVD, SUITE 301
City-St-Zip: PEMBROKE PINES, FL 33029

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: DHIRAJ THAREJA

MD

02/23/2010

Electronic Signature of Signing Officer or Director

Date