

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015322

FILED
Mar 15, 2011
Secretary of State

Entity Name: SHALOM MIAMI PRODUCTS INC

Current Principal Place of Business:

28821 SW 160 PLACE
HOMESTEAD, FL 33133 MD

New Principal Place of Business:

12574 SW 88 STREET
MIAMI, FL 33183 US

Current Mailing Address:

28821 SW 160 PLACE
HOMESTEAD, FL 33133 MD

New Mailing Address:

12574 SW 88 STREET
MIAMI, FL 33183 US

FEI Number: 26-4338453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSSAN, BELARMINO B
9165 FOUNTAINBLEAU BLVD
SUITE # 8
MIAMI, FL 33172 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: PELUFFO CASTILLO, MARVIN
Address: 18821 SW 160 PLACE
City-St-Zip: HOMESTEAD, FL 33133 US

Title: VP
Name: DUSSAN, BELARMINO B
Address: 9165 FOUNTAINBLEAU BLVD
City-St-Zip: MIAMI, FL 33172 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: MARVIN CASTILLO PELUFFO

P

03/15/2011

Electronic Signature of Signing Officer or Director

Date