2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022712

Entity Name: SHARK FIN INC.

FILED Mar 04, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

5912 N. DAVIS HIGHWAY UNIT C PENSACOLA, FL 32503

Current Mailing Address: New Mailing Address:

433 SHARPSBURG LOOP
PENSACOLA, FL 32503
5912 N DAVIS HIGHWAY
UNIT C
PENSACOLA, FL 32503

FEI Number: 26-4457634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIN, CHIA-TE 433 SHARPSBURG LOOP PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: LIN, CHIA-TE

Address: 4300 SHARPSBURG LOOP City-St-Zip: PENSACOLA, FL 32503

Title: VP

Name: LIN, HYECHIN S

Address: 4300 SHARPSBURG LOOP City-St-Zip: PENSACOLA, FL 32503

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: CHIA-TE LIN P 03/04/2011