

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037569

FILED
Feb 18, 2011
Secretary of State

Entity Name: SHAUL MICHAEL, INC.

Current Principal Place of Business:

1351 N.E. MIAMI GARDEN DRIVE,SUITE 1123-E
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1351 N.E. MIAMI GARDEN DRIVE,SUITE 1123-E
MIAMI, FL 33179

New Mailing Address:

FEI Number: 80-0420714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, SHAUL
1351 N.E. MIAMI GARDEN DRIVE,SUITE 1123-E
MIAMI, FL 33179 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: PSD
Name: MICHAEL, SHAUL
Address: 1351 N.E. MIAMI GARDEN DRIVE,SUITE 1123-E
City-St-Zip: MIAMI, FL 33179

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: SHAUL MICHAEL

PRE

02/18/2011

Electronic Signature of Signing Officer or Director

Date