

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084516

Entity Name: SHIMI H&B PRODUCTS INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3300 NW, 112 AV.,
UNIT # 2
DORAL, FL 33172 US

New Principal Place of Business:

9600 NW, 25TH STREET
UNIT # 2F
DORAL, FL 33172 US

Current Mailing Address:

3300 NW, 112 AV.,
UNIT # 2
DORAL, FL 33172 US

New Mailing Address:

9600 NW, 25TH STREET
UNIT # 2F
DORAL, FL 33172 US

FEI Number: 36-4665375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITCHLOO, SHIVANI A MRS.
165 DOCKSIDE CIRCLE
WESTON, FL 33327 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: KITCHLOO, SHIVANI A MRS.
Address: 165 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327 US

Title: SECT
Name: KITCHLOO, SHIVANI A MRS.
Address: 165 DOCKSIDE CIRCLE
City-St-Zip: WESTON, FL 33327 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: SK

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date