

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000022193

Entity Name: 641 SHAMROCK, INC.

FILED
Sep 28, 2011
Secretary of State

Current Principal Place of Business:

641 EAST SUGARLAND HIGHWAY
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

7817 NW 40 STREET
HOLLYWOOD, FL 33024 US

New Mailing Address:

FEI Number: 61-1613473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARVEZ, IFAZ
7817 NW 40 STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

PARVEZ, ZINAT
7817 NW 40 STREET
HOLLYWOOD, FL 33024 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: ZINAT PARVEZ

09/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: PARVEZ, ZINAT
Address: 7817 NW 40 STREET
City-St-Zip: HOLLYWOOD, FL 33024 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: ZINAT PARVEZ

PDTS

09/28/2011

Electronic Signature of Signing Officer or Director

Date