

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024793

Entity Name: SHAMEMO CORPORATION

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

925 SEMINOLE WOODS BOULEVARD
GENEVA, FL 32732

New Principal Place of Business:

Current Mailing Address:

925 SEMINOLE WOODS BOULEVARD
GENEVA, FL 32732

New Mailing Address:

FEI Number: 27-2276933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GIBSON, ROBERT E
925 SEMINOLE WOODS BLVD
GENEVA, FL 32732 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: ROBERT E GIBSON

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: CEGANG LIVING TRUST
Address: 925 SEMINOLE WOODS BOULEVARD
City-St-Zip: GENEVA, FL 32732

Title: D
Name: CEGANG LIVING TRUST
Address: 925 SEMINOLE WOODS BOULEVARD
City-St-Zip: GENEVA, FL 32732

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: CEGANG LIVING TRUST

D

01/24/2011

Electronic Signature of Signing Officer or Director

Date