

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067636

Entity Name: SHIMAZU INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

10800 NW 21ST STREET #130 B
MIAMI, FL 33172

New Principal Place of Business:

11481 INTERCHANGE CIRCLE S
MIRAMAR, FL 33025

Current Mailing Address:

10800 NW 21ST STREET #130 B
MIAMI, FL 33172

New Mailing Address:

11481 INTERCHANGE CIRCLE S
MIRAMAR, FL 33025

FEI Number:

FEI Number Applied For (X)

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:

YAUHARI, TAREK PRESIDE
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: TAREK Y

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SOUKI, TAREK Y
Address: 11481 INTERCHANGE CIRCLE S
City-St-Zip: MIRAMAR, FL 33025

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: TAREK Y

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date