2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079785

Entity Name: SHISHA BY THE SEA, CORP.

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

520 SE 5TH AVENUE 205 SW 7TH AVE

US

SUITE #2211 FT LAUDERDALE, FL 33312 US

Current Mailing Address: New Mailing Address:

520 SE 5TH AVENUE SUITE #2211

FT LAUDERDALE, FL 33301

FT LAUDERDALE, FL 33301 US

FEI Number: 27-3606228 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CURBELO, NANCY
2605 CASTILLA ISLE
FT LAUDERDALE, FL 33301 US

CURBELO, NANCY
520 SE 5TH AVENUE
SUITE #2211

FT LAUDERDALE, FL 33301 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: NANCY CURBELO 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CURBELO, NANCY

 Address:
 520 SE 5TH AVENUE, #2211

 City-St-Zip:
 FT LAUDERDALE,, FL 33301

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: NANCY CURBELO P 02/01/2011