

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000027571

**FILED**  
**Mar 24, 2012**  
**Secretary of State**

**Entity Name:** DANIEL SHI INC.

**Current Principal Place of Business:**

1919 W. HILLSBORO BLVD  
DEERFIELD BEACH, FL 33351 US

**New Principal Place of Business:**

**Current Mailing Address:**

1030 S. 13TH SQ.  
VERO BEACH, FL 32960 US

**New Mailing Address:**

1919 W. HILLSBORO BLVD  
DEERFIELD BEACH, FL 33351 US

**FEI Number:** 80-0697376

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHI, DANIEL Y  
1030 S. 13TH SQ.  
VERO BEACH, FL 32960 US

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

SHI, DANIEL Y  
1919 W. HILLSBORO BLVD  
DEERFIELD BEACH, FL 33351 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:

03/24/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHI, DANIEL Y  
Address: 1919 W. HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33351 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: DANIEL Y SHI

P

03/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date