

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076530

FILED
Jul 09, 2012
Secretary of State

Entity Name: SHENKO TW INC.

Current Principal Place of Business:

610 W. LAS OLAS BLVD.
1616
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

1260 W. SUNRISE BLVD
FORT LAUDERDALE, FL 33311

Current Mailing Address:

610 W. LAS OLAS BLVD.
1616
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 45-3114970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKO, DANNY
610 W. LAS OLAS BLVD.
1616
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHENKO, DANNY
Address: 610 W. LAS OLAS BLVD. #1616
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP
Name: SHENKO, KATIE
Address: 610 W LAS OLAS BLVD #1616
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DANNY SHENKO

P

07/09/2012

Electronic Signature of Signing Officer or Director

Date