

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091295

Entity Name: SHADEFLA, INC.

FILED
Aug 28, 2012
Secretary of State

Current Principal Place of Business:

697 NORTH MIAMI AVE SND FLR, LOFT 3
MIAMI, FL 33136 US

New Principal Place of Business:

697 NORTH MIAMI AVE
SND FLR, LOFT 3
MIAMI, FL 33136 US

Current Mailing Address:

697 NORTH MIAMI AVE SND FLR, LOFT 3
MIAMI, FL 33136 US

New Mailing Address:

697 NORTH MIAMI AVE
SND FLR, LOFT 3
MIAMI, FL 33136 US

FEI Number: 45-3637524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MARGUERITTE
697 NORTH MIAMI AVE
SECOND FLOOR, LOFT 3
MIAMI, FL 33136 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: PD
Name: RAMOS, MARGUERITTE
Address: 697 NORTH MIAMI AVE SECOND FLOOR, LOFT 3
City-St-Zip: MIAMI, FL 33136 US

Title: VD
Name: HERRERA, CARLOS
Address: 697 NORTH MIAMI AVENUE, LOFT 3
City-St-Zip: MIAMI, FL 33136 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: MARGUERITTE RAMOS

P

08/28/2012

Electronic Signature of Signing Officer or Director

Date