

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085853

FILED
Feb 25, 2011
Secretary of State

Entity Name: SHIFAT, INC.

Current Principal Place of Business:

812 6TH ST
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

6355 ALLISON RD.
MIAMI, FL 33141

New Mailing Address:

FEI Number: 65-0456927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSSAIN, MOHAMMED S
6355 ALLISON RD
SECOND FLOOR, SUITE 200
MIAMI BEACH, FL 33141 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: HOSSAIN, MOHAMMED S
Address: 6355 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

Title: DVS
Name: HOSSAIN, JASMIN A
Address: 6355 ALLISON ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: MOHAMMED S HOSSAIN

P

02/25/2011

Electronic Signature of Signing Officer or Director

_____ Date