

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021230

FILED
Feb 10, 2012
Secretary of State

Entity Name: SHEM CO.

Current Principal Place of Business:

3600 N.W. 37TH COURT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3600 N.W. 37TH COURT
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIAGI, BRIAN
3600 N.W. 37TH COURT
MIAMI, FL 33142 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: DAIAGI, BRIAN
Address: 3600 N.W. 37TH COURT
City-St-Zip: MIAMI, FL 33142

Title: D
Name: DAIAGI, MICHAEL
Address: 3600 N.W. 37 COURT
City-St-Zip: MIAMI, FL 33142

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: BRIAN DAIAGI

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date