## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE

## DOCUMENT # P97000031181 Apr 26, 2005 08:00 AM Secretary of State 1. Entity Name SHAMISCK, INC. Principal Place of Business Mailing Address 717 PONCE DE LEON BLVD. 717 PONCE DE LEON BLVD. SUITE 234 CORAL GABLES FL 33134 SUITE 234 **CORAL GABLES FL 33134** 2. Principal Place of Business\_ 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0819868 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FABRE, FRANK R ESQ. Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD. SUITE 234 CORAL GABLES FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE **PSD** Addition ☐ Delete TITLE Change NAME ROBLES, IVAN NAME CALLE 50 EDIFICIO BANCOMER 19TH FLOOR STREET ADDRESS STREET ADDRESS U000000332291 CITY-ST-ZIP PANAMA, REPUBLIC OF PANAMA CHY-ST-71P 150.00 04/26Z05-80052-012 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FABRE, FRANK R.S. NAME STREET ADDRESS 717 PONCE DE LEAON BLVD., #234 STREET ADDRESS CUTY - ST - 7IP CORAL GABLES FL 33134 CITY ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP THLE Delete THEF Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental seport is true and accurate and that my 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 in Block 10 or Block 11 if

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