

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000031181

Entity Name: SHAMISCK, INC.

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134

New Principal Place of Business:

717 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

717 PONCE DE LEON BLVD.
SUITE 234
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0819868 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABRE, FRANK R ESQ.
2310 COUNTRY CLUB PRADO
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ORTIZ, ARMANDO
3614 WYNSTON DRIVE
SEBRING, FL 33875 US

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: ARMANDO ORTIZ

03/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROBLES, IVAN
Address: CALLE 50 EDIFICIO PLAZA 2000 19TH FLOOR
City-St-Zip: PANAMA, REPUBLIC OF PANAMA,

Title: S (X) Delete
Name: FABRE, FRANK R.S.
Address: 2310 COUNTRY CLUB PRADO
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ORTIZ, ARMANDO
Address: 3614 WYNSTON DRIVE
City-St-Zip: SEBRING, FL 33875

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARMANDO ORTIZ

PSD

03/20/2007

Electronic Signature of Signing Officer or Director

Date