

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108190

Entity Name: EDWARD A. SHAPIRO, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

3502 SW 143 PLACE
MIAMI, FL 33175

New Principal Place of Business:

14358 SW 98 TERRACE
MIAMI, FL 33186

Current Mailing Address:

500 N.W. 2 AVE
#5376
MIAMI, FL 331015376

New Mailing Address:

FEI Number: 65-0801561 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, EDWARD A
3502 S.W. 143 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SHAPIRO, EDWARD A
14358 SW 98 TERRACE
MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

04/11/2011

Date

OFFICERS AND DIRECTORS:

Title: RAPV
Name: SHAPIRO, EDWARD A
Address: 14358
City-St-Zip: MIAMI, FL 33186

Title: TS
Name: SHAPIRO, EDWARD A
Address: 14358 SW 98 TERRACE
City-St-Zip: MIAMI, FL 33186

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: EDWARD A SHAPIRO

Electronic Signature of Signing Officer or Director

R/A

04/11/2011

Date