

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000067958

FILED
May 13, 2005
Secretary of State

Entity Name: R & P SHAH ENTERPRISES CORP.

Current Principal Place of Business:

7821 SW 170 STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

7821 SW 170 STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0855325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHAZIAN, MALIHE K
7821 SW 170 STREET
MIAMI, FL 33157 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: PD () Delete
Name: SHAHAZIAN, MALIHE K
Address: 7821 SW 170TH STREET
City-St-Zip: MIAMI, FL 33157

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SHAHAZIAN, JALLAL
Address: 7821 SW 170TH STREET
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MALIEH SHAHAZIAN

PD

05/13/2005

Electronic Signature of Signing Officer or Director

Date