

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072046

Entity Name: SHAKED, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

18300 COLLINS AVE
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18101 COLLINS AVE
APT#4202
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 65-0866275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKED, SAGI
18101 COLLINS AVE
APT#4202
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

SHAKED, SAGI
1820 NE 163RD STREET
SUITE 106
NORTH MIAMI BEACH, FL 33162 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: SAGI SHAKED

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SHAKED, JACOB
Address: 18101 COLLINS AVE APT#4202
City-St-Zip: SUNNY ISLE, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: JACOB SHAKED

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03/26/2009

Electronic Signature of Signing Officer or Director

Date