2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072046

Entity Name: SHAKED, INC.

FILED Jan 15, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18300 COLLINS AVE SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

18101 COLLINS AVE APT#4202 SUNNY ISLES, FL 33160

FEI Number: 65-0866275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAKED, SAGI 2999 N.E 191ST STREET PENTHOUSE 6 AVENTURA, FL 33180 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 Date

OFFICERS AND DIRECTORS:

Title: PST

Name: SHAKED, JACOB

Address: 18101 COLLINS AVE APT#4202

City-St-Zip: SUNNY ISLE, FL 33160

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: JACOB SHAKED P 01/15/2012