

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P99000109925

**FILED  
Sep 20, 2011  
Secretary of State**

**Entity Name:** SHEMESH, INC.

**Current Principal Place of Business:**

6851 NW 32 AVE.  
MIAMI, FL 33147 US

**New Principal Place of Business:**

**Current Mailing Address:**

1481 PRESIDENT STREET  
BROOKLYN, NY 11213

**New Mailing Address:**

**FEI Number:** 65-0970478

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOLDMAN, GITTEL  
6851 NW 32 AVE.  
MIAMI, FL 33147 US

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

LEITER, GUTOL  
6851 NW 32 AVE.  
MIAMI, FL 33147 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: GUTOL LEITER

09/20/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVST  
Name: LEITER, GUTOL  
Address: 6851 NW 32 AVE.  
City-St-Zip: MIAMI, FL 33147 US

Title: D  
Name: LEITER, GUTOL  
Address: 6851 NW 32 AVE.  
City-St-Zip: MIAMI, FL 33147 US

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: GUTOL LEITER

PVST

09/20/2011

Electronic Signature of Signing Officer or Director

Date