

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S05063

FILED
Apr 17, 2009
Secretary of State

Entity Name: SHILLCO HOLDINGS (U.S.), INC.

Current Principal Place of Business:

111 S. 17TH AVE
HOLLYWOOD, FL 330206801

New Principal Place of Business:

Current Mailing Address:

111 S. 17TH AVE
HOLLYWOOD, FL 330206801

New Mailing Address:

FEI Number: 65-0240999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHILLER, STEPHEN
111 S. 17TH AVE
HOLLYWOOD, FL 330206801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: SHILLER, STEPHEN
Address: 111 S. 17TH AVE
City-St-Zip: HOLLYWOOD, FL 330206801

Title: DP () Delete
Name: SHILLER, DAVID
Address: 111 S. 17TH AVE.
City-St-Zip: HOLLYWOOD, FL 330206801

Title: V () Delete
Name: MOROZ, BORIS
Address: 2030 S. OCEAN DR., #1709
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BORIS MOROZ

V

04/17/2009

Electronic Signature of Signing Officer or Director

Date