2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64360

Entity Name: SHADI OF NAPLES, INC.

FILED Apr 03, 2011 Secretary of State

521 SOUTH FIRST STREET IMMOKALEE, FL 34142

Current Mailing Address: New Mailing Address:

521 SOUTH FIRST STREET 13056 VALEWOOD DRIVE IMMOKALEE, FL 34142 NAPLES, FL 34119

FEI Number: 65-0310962 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:

RAHMAN, MD. MAKSUDUR 113056 VALEWOOD DRIVE NAPLES, FL 34119 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: DF

Name: RAHMAN, MOHAMMED M Address: 13056 VALEWOOD DRIVE City-St-Zip: NAPLES, FL 34119

Title: S1

Name: RAHMAN, FAHMIDA Address: 13056 VALEWOOD DRIVE City-St-Zip: NAPLES, FL 34119

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: MD.M.RAHMAN PRES 04/03/2011