

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64360

FILED
Apr 29, 2012
Secretary of State

Entity Name: SHADI OF NAPLES, INC.

Current Principal Place of Business:

521 SOUTH FIRST STREET
IMMOKALEE, FL 34142

New Principal Place of Business:

105 CARVER STREET
IMMOKALEE, FL 34142

Current Mailing Address:

13056 VALEWOOD DRIVE
NAPLES, FL 34119

New Mailing Address:

FEI Number: 65-0310962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: ST
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

04/29/2012

Electronic Signature of Signing Officer or Director

Date