## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Feb 27, 2008 08:00 AN Secretary of State DOCUMENT # V15030 1. Entity Name SHIMBERAL, INC. Principal Place of Business Mailing Address 920 WEST 43RD CT 920 W 43 CT MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. -Suite Apt # eic. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0323782 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIRNBAUM, MARC Street Address (P.O. Box Number is Not Acceptable) 11077 BISCAYNE BLVD. SUITE 301 **MIAMI FL 33161** City Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or corn, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prened Hemolof registrated agent until tile if empireasia ffkOTE. Fegisti-led Agent signistum required when reinstrating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change ■ Addition NAME HARROLD, KAREN NAME 1100000841481 STREET ADDRESS 920 W 43 CRT STREET ADDRESS 03/10/08-80014-024 150.00 CITY-ST-ZIP MIAMI BCH FL 33140 CITY-ST- ZIP TITLE ☐ Derete **ព្**ព ខ Change Addition NAME HARROLD, BLIS NAME STREET ADDRESS 920 W 43 COURT STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP TITLE TITLE ☐ Defete Change Addition NAME NAME HARROLD, TAMBY STREET ADDRESS STREET ADDRESS 920 W 43 COURT CITY+ST-ZIP CITY+ST-ZIP MIAMI BEACH FL 33140 THE Delete THE Change Addition DAME NAME STRELT ADDRESS STREET ADJRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition MAME NAME STRUCT ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-S1-21P TITLE Deiele TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u> 80155108</u>

305-674-8040