

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M74532

Entity Name: TWO SHAY, INC.

Current Principal Place of Business:

1000 BRICKELL AVE
STE 500
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE
STE 500
MIAMI, FL 33131 US

FEI Number: 65-0042025

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD
1500 MIAMI CENTER
MIAMI, FL 33131 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

Officer/Director Detail :

Title C
Name SHAY, RODGER D.
Address 1000 BRICKELL AVE STE 500
City-State-Zip: MIAMI FL 33131

Title P
Name SHAY, RODGER D., JR.
Address 1000 BRICKELL AVE STE 500
City-State-Zip: MIAMI FL 33131

Title ST
Name SHAY, RYAN E
Address 1000 BRICKELL AVE STE 500
City-State-Zip: MIAMI FL 33131

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: RYAN E. SHAY

ST

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date