

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154873

Entity Name: SHIFF GROUP HOLDINGS, INC.

Current Principal Place of Business:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 20-8110200

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROSEN, PHILIP ESQ
8551 W. SUNRISE BLVD
SUITE 208
FT. LAUDERDALE, FL 33322 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: ROSEN PHILIP

04/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	P	Title	VP
Name	SHIFF, ZVI	Name	SHIFF, DANIEL
Address	17071 WEST DIXIE HIGHWAY	Address	17071 WEST DIXIE HIGHWAY
City-State-Zip:	NORTH MIAMI BEACH FL 33160	City-State-Zip:	NORTH MIAMI BEACH FL 33160

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: ZVI SHIFF

P

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date