

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093634

Entity Name: SHOGUN BLANDING/GUMBO YA YA'S INC

Current Principal Place of Business:

3580 RED CLOUD TRAIL
ST AUGUSTINE, FL 32086

Current Mailing Address:

3580 RED CLOUD TRAIL
ST AUGUSTINE, FL 32086

FEI Number: 45-3706485

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROTHSTEIN, SIMON D ESQ
4417 BEACH BLVD SUITE 104
JACKSONVILLE, FL 32207 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 DIRECTOR
Name WALDEN, HSIAOMEI
Address 3580 RED CLOUD TRAIL
City-State-Zip: ST AUGUSTINE FL 32086

Title DPS
Name KOLEILAT, OUSSAMA W
Address 561 DOMENICO CIRCLE
City-State-Zip: SAINT AUGUSTINE FL 32086

Title DIRECTOR
Name KOLEILAT, BASSAM W
Address 561 DOMENICO CIRCLE
City-State-Zip: SAINT AUGUSTINE FL 32086

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: OUSSAMA KOLEILAT

DPS

04/27/2019

Electronic Signature of Signing Officer/Director Detail

Date