2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000023854

Entity Name: SHELBY GROUP MANAGEMENT INC.

Current Principal Place of Business:

3300 NE 192ND STREET, APT 1514 AVENTURA, FL 33180

Current Mailing Address:

3300 NE 192ND STREET, APT 1514 AVENTURA, FL 33180

FEI Number: 83-4111055

Name and Address of Current Registered Agent:

KISELEV, ALEXANDER 3300 NE 192ND STREET, APT 1514 AVENTURA, FL 33180 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

Officer/Director Detail :

| | Title | DIR | Title | DIR |
|--|-----------------|--------------------------------|-----------------|--------------------------------|
| | Name | KISELEV, ALEXANDER | Name | KISELEVA, SVETLANA |
| | Address | 3300 NE 192ND STREET, APT 1514 | Address | 3300 NE 192ND STREET, APT 1514 |
| | City-State-Zip: | AVENTURA FL 33180 | City-State-Zip: | AVENTURA FL 33180 |

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.

DIRECTOR

SIGNATURE: ALEXANDER KISELEV

Electronic Signature of Signing Officer/Director Detail

FILED Apr 29, 2024 Secretary of State 5320442109CC

Certificate of Status Desired: No

04/29/2024 Date

Date