2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004325

Entity Name: SHAPIRO MANAGEMENT GROUP, INC.

Current Principal Place of Business:

300 TRADE CENTER, STE. 3700

WOBURN, MA 01801

Current Mailing Address:

300 TRADE CENTER, STE. 3700 WOBURN, MA 01801 US

FEI Number: 83-1912913 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, GENNADIY 1830 SOUTH OCEAN DR. APT. 3708 HALLANDALE BEACH, FL 33009 US

TIALLAINDALL BLACH, I'L 33003 GC

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

FILED Mar 11, 2019

Secretary of State

2849656592CC

Officer/Director Detail:

Title PD Title SD

Name SHAPIRO, GENNADIY Name SHAPIRO, MAYA

Address 195 BARTHOLOMEW ST Address 195 BARTHOLOMEW ST

City-State-Zip: PEABODY MA 01960 City-State-Zip: PEABODY MA 01960

Title TD

Name SHAPIRO, ANNA

Address 195 BARTHOLOMEW ST City-State-Zip: PEABODY MA 01960

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: ANNA SHAPIRO

Electronic Signature of Signing Officer/Director Detail

TREASURER

03/11/2019

Date