

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89045

Entity Name: SHANA, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

5066 N. HIATUS ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5066 N. HIATUS ROAD
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 59-2213409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAX, STEVEN E.
5066 N. HIATUS ROAD
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VST
Name: SAX, ELLEN O.
Address: 5066 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: PD
Name: SAX, STEVEN E.
Address: 5066 N. HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: ELLEN O. SAX

VST

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date