

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089245

Entity Name: SHAGINA, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

19941 N E 23 AVE
MIAMI, FL 33180

New Principal Place of Business:

21188 W. DIXIE HWY.
MIAMI, FL 33180

Current Mailing Address:

19941 N E 23 AVE
MIAMI, FL 33180

New Mailing Address:

21188 W. DIXIE HWY.
MIAMI, FL 33180

FEI Number: 65-1047281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIANOWSKY, JAYIR
19941 NE 23 AVE
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

GREENSPAN, STEVEN A ESQ.
19495 BISCAYNE BLVD.
SUITE 400
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: STEVEN A GREENSPAN

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARIANOWSKY, JAYIR
Address: 19941 NE 23 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: VP () Delete
Name: MARIANOWSKY, BATSHEVA
Address: 19941 NE 23 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARIANOWSKY, JAYIR
Address: 21188 W. DIXIE HWY.
City-St-Zip: MIAMI, FL 33180

Title: VP (X) Change () Addition
Name: MARIANOWSKY, BATSHEVA
Address: 21188 W. DIXIE HWY.
City-St-Zip: MIAMI, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAYIR MARIANOWSKY

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date