

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089245

Entity Name: SHAGINA, INC.

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

21188 W. DIXIE HWY.
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

21188 W. DIXIE HWY.
MIAMI, FL 33180

New Mailing Address:

FEI Number: 65-1047281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPAN, STEVEN A ESQ.
19495 BISCAYNE BLVD.
SUITE 400
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GREENSPAN, STEVEN A ESQ.
21188 W. DIXIE HWY.
MIAMI, 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

04/22/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MARIANOWSKY, BATSHEVA
Address: 21188 W. DIXIE HWY.
City-St-Zip: MIAMI, 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.

SIGNATURE: JAYIR MARIANOWSKY

Electronic Signature of Signing Officer or Director

P

04/22/2010

Date