

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089245

Entity Name: SHAGINA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

21188 WEST DIXIE HWY.
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

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

Title: VP
Name: MARIANOWSKY, BATSHEVA
Address: 21188 WEST 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

MGR

04/27/2012

Electronic Signature of Signing Officer or Director

Date