

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027768

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: SHANZIE INCORPORATED

**Current Principal Place of Business:**

5965 SW 99 TERRACE  
COOPER CITY, FL 33328 US

**New Principal Place of Business:**

**Current Mailing Address:**

5965 SW 99 TERRACE  
COOPER CITY, FL 33328 US

**New Mailing Address:**

FEI Number: 20-2347906

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHANNA, PILGRIM  
8272 SW 29TH STREET  
MIRAMAR, FL 33025 US

**Name and Address of New Registered Agent:**

SHANNA, PILGRIM  
5965 SW 99TH TERRACE  
COOPER CITY, FL 33328 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

04/24/2012

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHANNA, PILGRIM  
Address: 5965 SW 99TH TERRACE  
City-St-Zip: COOPER CITY, FL 33328 US

Title: VP  
Name: JOHN, PILGRIM  
Address: 9201 KINGS HIGHWAY APT 4F  
City-St-Zip: BROOKLYN, NY 11212 US

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: SHANNA PILGRIM

Electronic Signature of Signing Officer or Director

P

04/24/2012

Date