

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075784

FILED
Apr 15, 2010
Secretary of State

Entity Name: SHANE NY ENTERPRISE INC.

Current Principal Place of Business:

6341 SW 80 ST APT # 17
CORAL GABLES, FL 33143

New Principal Place of Business:

1330 SW 104TH PATH
APT #203
MIAMI, FL 33174 US

Current Mailing Address:

6341 SW 80 ST APT # 17
CORAL GABLES, FL 33143

New Mailing Address:

1330 SW 104TH PATH
APT #203
MIAMI, FL 33174 US

FEI Number: 01-0931611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIN, KYAW SHANE
6341 SW 80 ST APT # 17
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

WIN, KYAW SHANE
1330 SW 104TH PATH
MIAMI, FL 33174 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: KYAW SHANE WIN

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: WIN, KYAW SHANE
Address: 1330 SW 104TH PATH APT # 203
City-St-Zip: MIAMI, FL 33174 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: KYAW SHANE WIN

D/P

04/15/2010

Electronic Signature of Signing Officer or Director

Date