

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000075784

FILED
Apr 24, 2011
Secretary of State

Entity Name: SHANE NY ENTERPRISE INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1330 SW 104TH PATH
MIAMI, FL 33174 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: 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

04/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date