

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F89045

**Entity Name:** SHANA, INC.

**Current Principal Place of Business:**

5066 N. HIATUS ROAD  
SUNRISE, FL 33351

**Current Mailing Address:**

5066 N. HIATUS ROAD  
SUNRISE, FL 33351 US

**FEI Number:** 59-2213409

**Certificate of Status Desired:** No

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

SAX, STEVEN E.  
5066 N. HIATUS ROAD  
SUNRISE, FL 33351 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

\_\_\_\_\_ Date

**Officer/Director Detail :**

Title VST  
Name SAX, ELLEN O.  
Address 5066 N. HIATUS ROAD  
City-State-Zip: SUNRISE FL 33351

Title PD  
Name SAX, STEVEN E.  
Address 5066 N. HIATUS ROAD  
City-State-Zip: SUNRISE FL 33351

*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:** ELLEN SAX

**VICE PRESIDENT**

**04/03/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date