

2013 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	Title	PD
Name	SAX, ELLEN O.	Name	SAX, STEVEN E.
Address	5066 N. HIATUS ROAD	Address	5066 N. HIATUS ROAD
City-State-Zip:	SUNRISE FL 33351	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

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date