2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62631

Entity Name: DESIGNS BY SHANE! INC.

Current Principal Place of Business:

203 DIXIE BLVD

DELRAY BEACH, FL 33444

Current Mailing Address:

203 DIXIE BLVD

DELRAY BEACH, FL 33444 US

FEI Number: 59-2549607 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JEFFREY HAHN, CPA, PA 1555 N. FEDERAL HIGHWAY SUITE 300 BOCA RATON, FL 33432 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

FILED Apr 03, 2019

Secretary of State

4934124122CC

Officer/Director Detail:

Title P Title VP

NameAMES, SHANENameCARABALLO, RAMONAddress800 N OCEAN BLVD-#5Address800 N OCEAN BLVD #5City-State-Zip:DELRAY BCH FL 33483City-State-Zip:DELRAY BEACH FL 33483

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.