2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32612

Entity Name: SHANNA OF MIAMI, INC.

Current Principal Place of Business:

2805 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021

Current Mailing Address:

2805 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021

FEI Number: 59-2673043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FEDERICI, SONDRA 2805 NORTH STATE ROAD 7 HOLLYWOOD, FL 33021 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 Mar 25, 2013

Secretary of State

CC1081216887

Officer/Director Detail:

Title VP Title I

Name FEDERICI, SONDRA Name LEWIN, NAOMI

Address 2805 N STATE RD 7 Address 2805 N. STATE ROAD 7

City-State-Zip: HOLLYWOOD FL City-State-Zip: HOLLYWOOD FL 33021

Title VP Title VP

NameFEDERICI, JAMESNameHERNANDEZ, RHONDAAddress2805 NO. STATE ROAD 7Address2805 NO. STATE ROAD 7City-State-Zip:HOLLYWOOD FL 33021City-State-Zip:HOLLYWOOD FL 33021

Title VP Title VP

Name LEWIN, CURT Name LEWIN, HARLEY

Address 2805 NO. STATE ROAD 7 Address 2805 NO. STATE ROAD 7
City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: HOLLYWOOD FL 33021

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.