2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089245 Entity Name: SHAGINA, INC.

Current Principal Place of Business:

21188 WEST DIXIE HWY. MIAMI, FL 33180

Current Mailing Address:

21188 WEST DIXIE HWY. MIAMI. FL 33180

FEI Number: 65-1047281 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENSPAN, STEVEN A 21188 WEST DIXIE HWY. MIAMI, FL 33180 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 21, 2014

Secretary of State

CC4081765104

Officer/Director Detail:

Title P Title VP

Name MARIANOWSKY, JAYIR Name MARIANOWSKY, BATSHEVA Address 21188 WEST DIXIE HWY. Address 21188 WEST DIXIE HWY.

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

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: JAYIR MARIANOWSKY

PRESIDENT

04/21/2014