

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068194

Entity Name: SHACHNOW ENTERPRISES, INC.

Current Principal Place of Business:

39 JANE DRIVE
ENGLEWOOD CLIFFS, NJ 07632

Current Mailing Address:

39 JANE DRIVE
ENGLEWOOD CLIFFS, NJ 07632

FEI Number: 65-1120787

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ENGELBERG, MORRIS
C/O ENGELBERG & MILGRIM, P.A.
4040 SHERIDAN ST
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

Officer/Director Detail :

Title D
Name CZOLACZ, LISA
Address 39 JANE DRIVE
City-State-Zip: ENGLEWOOD CLIFFS NJ 07632

Title D
Name BANKER, NANCY
Address 17 OAK HILL ROAD
City-State-Zip: HARVARD MA 01451

Title D
Name SHACHNOW, MARJORIE
Address 535 VIEWRIDGE DRIVE
City-State-Zip: ANGWIN CA 94508

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: LISA CZOLACZ

DIRECTOR

04/17/2013

Electronic Signature of Signing Officer/Director Detail

Date