2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000048934

Entity Name: SHANTI GROUP INC

Current Principal Place of Business:

1811 CORTEZ STREET CORAL GABLES, FL 33134

Current Mailing Address:

1811 CORTEZ STREET CORAL GABLES, FL 33134

FEI Number: 46-2917712 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE LA CERDA, PATRICIA 1811 CORTEZ STREET CORAL GABLES, FL 33134 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 12, 2014

Secretary of State

CC2377273775

Officer/Director Detail:

Title P Title

NameDE LA CERDA, PATRICIANameOLANIEL, VICTORAddress1811 CORTEZ STREETAddress1811 CORTEZ STREETCity-State-Zip:CORAL GABLES FL 33134City-State-Zip:CORAL GABLES FL 33134

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: PATRICIA DE LA CERDA

PRESIDENT

03/12/2014