

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000065900

Entity Name: SHANI UP INC.

Current Principal Place of Business:

1151 NW 141TH AVE
MIAMI, FL 33028

Current Mailing Address:

1151 NW 141TH AVE
MIAMI, FL 33028 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE., SUITE 400
MIAMI, FL 33131 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/P/S
Name SHANI, EHUD
Address 1151 NW 141TH AVE
City-State-Zip: MIAMI FL 33028

Title D /VP
Name SHANI, PATRICIA
Address 1151 NW 141TH AVE
City-State-Zip: MIAMI FL 33028

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: SHANI, EHUD

D/P/S

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date