

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317880

FILED
Jan 12, 2010
Secretary of State

Entity Name: SHANE PHARMACEUTICALS INC

Current Principal Place of Business:

14860 N MIAMI AVENUE
MIAMI, FL 33168

New Principal Place of Business:

Current Mailing Address:

14860 N MIAMI AVENUE
MIAMI, FL 33168

New Mailing Address:

FEI Number: 59-1288071 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTAS, JORGE L
14860 N MIAMI AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S
Name: ANGEL LUIS SOTO
Address: 2426 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33020

Title: P
Name: HUERTAS, JORGE L
Address: 2426 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: ANEGL L SOTO

S

01/12/2010

Electronic Signature of Signing Officer or Director

_____ Date