

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 317880

**FILED
Sep 22, 2011
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:

14860 NORTH MIAMI AVENUE
NORTH MIAMI, FL 33168

Current Mailing Address:

14860 N MIAMI AVENUE
MIAMI, FL 33168

New Mailing Address:

14860 NORTH MIAMI AVENUE
NORTH MIAMI, FL 33168

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:

HUERTAS, JORGE L JR
14860 NORTH MIAMI AVENUE
NORTH MIAMI, FL 33168 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: JORGE LUIS HUERTAS JR

09/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: HUERTAS, JORGE L JR
Address: 14860 NORTH MIAMI AVE
City-St-Zip: NORTH MIAMI, FL 33168

Title: P
Name: HUERTAS, JORGE L JR
Address: 14860 NORTH MIAMI AVE
City-St-Zip: NORTH MIAMI, FL 33168

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: JORGE LUIS HUERTAS JR

P

09/22/2011

Electronic Signature of Signing Officer or Director

Date