

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02354

Entity Name: SHAINA, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

500 SOUTHEAST 17TH STREET
SUITE 222
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

500 SOUTHEAST 17TH STREET
SUITE 222
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-2035494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMETTE, PETER M
1323 SOUTHEAST 3RD AVENUE
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

COMMETTE, PETER
1323 SOUTHEAST 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: MARC SLAKOFF

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: SLAKOFF, MARC
Address: 500 SOUTHEAST 17TH STREET #222
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: CEO () Delete
Name: SLAKOFF, MARC
Address: 500 SOUTHEAST 17TH STREET #222
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S () Delete
Name: SLAKOFF, JAN G
Address: 500 SOUTHEAST 17TH STREET #222
City-St-Zip: FT LAUDERDALE, FL 33316

Title: T () Delete
Name: SLAKOFF, JAN G
Address: 500 SOUTHEAST 17TH STREET #222
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: SLAKOFF, MARC M MARC SL
Address: 500 SOUTHEAST 17TH STREET #222
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: CEO (X) Change () Addition
Name: SLAKOFF, MARC M MARC SL
Address: 500 SOUTHEAST 17TH STREET #222
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S (X) Change () Addition
Name: SLAKOFF, JAN G MARC SL
Address: 500 SOUTHEAST 17TH STREET #222
City-St-Zip: FT LAUDERDALE, FL 33316

Title: T (X) Change () Addition
Name: SLAKOFF, JAN G MARC SL
Address: 500 SOUTHEAST 17TH STREET #222
City-St-Zip: FT. LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC SLAKOFF

CEO

03/20/2009

Electronic Signature of Signing Officer or Director

Date