2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02354

Entity Name: SHAINA, INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

500 SOUTHEAST 17TH STREET SUITE 222

FT. LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO

Name: SLAKOFF, MARC M MARC SL Address: 500 SOUTHEAST 17TH STREET #222 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: CEC

Name: SLAKOFF, MARC M MARC SL Address: 500 SOUTHEAST 17TH STREET #222 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: S

Name: SLAKOFF, JAN G MARC SL Address: 500 SOUTHEAST 17TH STREET #222

City-St-Zip: FT LAUDERDALE, FL 33316

Title: T

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 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: MARC SLAKOFF CEO 04/29/2010