2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mailing Address

DOCUMENT # H59003

1351 NE MIAMI GARDENS DR, APT 1504 E

1. Entity Name

SHOSHANNA'S, INC.

Principal Place of Business

C/C ROSA KOPEL



Apr 30, 2008 8:00 am Secretary of State

04-30-2008 90154 017 ***150.00



C/O ROSA KOPEL 1351 NE MIAMI GARDENS DR APT E-1504 NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Frincipal Place of Business - No P.O. Box # 3. Ma'ling Adoress Suite Apt # etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2538284 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOPEL, ROSA Street Address (P.O. Box Number is Not Acceptable) 1351 NE MIAMI GARDENS DR. APT. EAST 1504 N. MIAMI BEACH FL 33179 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Socialization of period name of registered moent and take it amplicable. fNOTE. Registered Agont signature required when reliestating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DPTS TITLE ☐ De⊧ete ☐ Change Addition NAME KOPEL, ROSA NAME STREET ADDRESS 1351 NE MIAMI GARDENS DR., E., #1504 STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH FL CITY-ST-ZIP TITLE ☐ Derete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 2IP HILE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.