

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H59003

FILED
Apr 15, 2010
Secretary of State

Entity Name: SHOSHANNA'S, INC.

Current Principal Place of Business:

1351 NE MIAMI GARDENS DRIVE
APT. EAST 1504
NORTH MIAMI BEACH, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1351 NE MIAMI GARDENS DRIVE
APT. EAST 1504
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

FEI Number: 59-2538284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPEL, ROSA
1351 NE MIAMI GARDENS DRIVE
APT. EAST 1504
NORTH MIAMI BEACH, FL 33179 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: DPTS
Name: KOPEL, ROSA
Address: 1351 NE MIAMI GARDENS DR., #EAST 1504
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: ROSA KOPEL

DPTS

04/15/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date