2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000005153

Jun 12, 2012 Secretary of State

Entity Name: SHASHANAYA PRODUCTIONS CORPORATION

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

1331 SW 88TH WAY PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

1331 SW 88TH WAY PEMBROKE PINES, FL 33025

FEI Number: 02-0592737 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:

BARNES, MICHAEL 1331 SW 88TH WAY

PEMBROKE PINES, FL 33025 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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIGNATURE:

BARNES, MICHAEL Name: Address: 1331 SW 88TH WAY

City-St-Zip: PEMBROKE PINES, FL 33025

Title:

Name: COKE, KEVIN Address: 9402 SW 28 STREET City-St-Zip: MIRAMAR, FL 33025

Title:

DERRICK, ERRAR Name: Address: 1331 SW 88TH WAY

City-St-Zip: PEMBROKE PINES, FL 33025

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BARNES MR 06/12/2012