

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000089245

Entity Name: SHAGINA, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

21188 W. DIXIE HWY.  
MIAMI, FL 33180

## **New Principal Place of Business:**

21188 WEST DIXIE HWY.  
MIAMI, FL 33180

## **Current Mailing Address:**

21188 W. DIXIE HWY.  
MIAMI, FL 33180

## **New Mailing Address:**

21188 WEST DIXIE HWY.  
MIAMI, FL 33180

FEI Number: 65-1047281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

GREENSPAN, STEVEN A ESQ.  
21188 W. DIXIE HWY.  
MIAMI, FL 33180 US

## **Name and Address of New Registered Agent:**

GREENSPAN, STEVEN A  
21188 WEST DIXIE HWY.  
MIAMI, FL 33180 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: STEVEN GREENSPAN

04/29/2011

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: MARIANOWSKY, JAYIR  
Address: 21188 WEST DIXIE HWY.  
City-St-Zip: MIAMI, FL 33180

Title: VP  
Name: MARIANOWSKY, BATSHEVA  
Address: 21188 WEST DIXIE HWY.  
City-St-Zip: MIAMI, FL 33180

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: JAYIR MARIANOWSKY

MGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date