

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062687

FILED
Feb 26, 2012
Secretary of State

Entity Name: SHOSHANNAH ENTERPRISES, INC.

Current Principal Place of Business:

340 E. 43RD ST. #2
NEW YORK, NY 10017

New Principal Place of Business:

245 E. 40TH ST
19E
NEW YORK, NY 10016

Current Mailing Address:

340 E. 43RD ST. #2
NEW YORK, NY 10017

New Mailing Address:

245 E. 40TH ST
19E
NEW YORK, NY 10016

FEI Number: 65-1115092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAASEN, LOIS B
404 BATH CLUB BLVD N
N REDINGTON BEACH, FL 33708 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

OFFICERS AND DIRECTORS:

Title: D
Name: WEINISCH, SUSAN J
Address: 245 E 40TH ST 19E
City-St-Zip: NEW YORK, NY 10016

Title: D
Name: WEINISCH, STEWART B
Address: 245 E 40TH ST 19E
City-St-Zip: NEW YORK, NY 10016

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: SUSAN WEINISCH

MRS

02/26/2012

Electronic Signature of Signing Officer or Director

Date