

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077051

Entity Name: SHANTI CENTERS, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

9524 GRIFFIN ROAD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

11030 SW 42ND CT
DAVIE, FL 33328

New Mailing Address:

9524 GRIFFIN ROAD
COOPER CITY, FL 33328

FEI Number: 65-1130775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARS, DARLENE
11030 SW 42ND CT
DAVIE, FL 333282133 US

Name and Address of New Registered Agent:

MARS, DARLENE
11030 SW 42ND CT
DAVIE, FL 33328 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: _____

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARS, DARLENE
Address: 11030 SW 42ND CT
City-St-Zip: DAVIE, FL 33328

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: DARLENE MARS

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date