Apr 23, 2003 8:00 am & Secretary of State

04-23-2003 90120 050 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR) P01000108715

DOCUMENT #

SHANIA ENTERPRISES CORPORATION

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Principal Place of Business 1101 BRICKELL AVENUE. SUITE 1400 MIAMI FL 33131		Mailing Address 4440 NW 73RD AVE. MCO: 3152 MIAMI FL 33166		00021001	
2. Principal P	Place of Business	3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES	
City & State		City & State		4. FEI Number 65-1152285 Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Addi Fee Required	tional
	6. Name and Address of Curre	ent Registered Agent		7. Name and Address of New Registered Agent	
			Name		
	KELL AVENUE, SUIȚE 1400		Street Address	s (P.O. Box Number is Not Acceptable)	
MIAMI FL			City	FL Zip Code	
the obligat	ions of registered agent.		S registered office of regist	tered agent, or both, in the State of Florida. I am familiar with, a	nd accept
After	ILE NOW!!! FEE IS \$150.00 May 1, 2003 Fee will be \$550.00 Payable to Florida Departmen		,		May Be to Fees
10.	- OFFICERS A	ND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dalirian, Shahpour 1101 Brickell Avenue, Sui Miami Fl 33131	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	, . Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	d Lima, Stephania C 1101 Brickell Avenue, Sui Miami Fl 33131	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition
TITLE NAME STREET ADORESS CITY-ST-ZIP	منيوب يامياند د ا	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change	Addition
TITLE Name Street address City-St-Zip		□ Deléte	THILE NAME STREET ADDRESS CITY-ST-ZIP	. Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	Addition
TITLE NAME STREET ADDRESS (CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change	☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Topkins poma EQUSTOPPOWING C. LIMA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AFFUL 15,2003 (416)225-0176