

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102161

Entity Name: SHANTI SHANTI, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

1561 NE 103RD ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1561 NE 103RD ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 35-2221910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, KEARAL
1561 NE 103RD ST
MIAMI, FL 33138 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: PRES
Name: PATEL, KEARAL
Address: 1561 NE 103RD ST
City-St-Zip: MIAMI, FL 33138

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: PRIESH PATEL

MGR

02/25/2011

Electronic Signature of Signing Officer or Director

Date