

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027768

FILED
Apr 22, 2011
Secretary of State

Entity Name: SHANZIE INCORPORATED

Current Principal Place of Business:

8272 SW 29TH ST, UNIT 104
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

8272 SW 29TH ST, UNIT 104
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 20-2347906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNA, PILGRIM
8272 SW 29TH STREET
MIRAMAR, FL 33025 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: P
Name: SHANNA, PILGRIM
Address: 8272 SW 29TH STREET
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP
Name: JOHN, PILGRIM
Address: 9201 KINGS HIGHWAY APT 4F
City-St-Zip: BROOKLYN, NY 11212 US

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: SHANNA PILGRIM

P

04/22/2011

Electronic Signature of Signing Officer or Director

_____ Date