

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 22, 2008 08:00 A
Secretary of State

DOCUMENT # P05000079946

1. Entity Name
SHANIA, INC.



Principal Place of Business
**2600 S.W. 3RD AVENUE
#800 A
MIAMI, FL 33129**

Mailing Address
**2600 S.W. 3RD AVENUE
#800 A
MIAMI, FL 33129**



01162008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-2967431

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ACEVEDO, RAFAEL A SR.
2600 S.W. 3RD AVENUE
800 A
MIAMI, FL 33129**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SANCHEZ MONTES, ANTONIO
STREET ADDRESS	2600 S.W. THIRD AVENUE, SUITE 800
CITY-ST-ZIP	MIAMI, FL 33129

TITLE	VP
NAME	ORRO DE SANCHEZ, MARIA
STREET ADDRESS	2600 S.W. THIRD AVENUE, SUITE 800
CITY-ST-ZIP	MIAMI, FL 33129

TITLE	T
NAME	SANCHEZ ORRO, ANTONIO R
STREET ADDRESS	2600 S.W. THIRD AVENUE, SUITE 800
CITY-ST-ZIP	MIAMI, FL 33129

TITLE	S
NAME	ACEVEDO, RAFAEL A SR
STREET ADDRESS	2600 S.W. THIRD AVENUE, SUITE 800
CITY-ST-ZIP	MIAMI, FL 33129

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-16-08 305 856-7586

Date

Daytime Phone #