

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117999

FILED
Mar 24, 2012
Secretary of State

Entity Name: SHANIA & NATALIA CONSTRUCTION COMPANY

Current Principal Place of Business:

7507 FORDHAM CREEK LANE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

7507 FORDHAM CREEK LANE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 22-3943220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MFSI GROUP
1220 N PINE HILLS ROAD
ORLANDO
ORLANDO, FL 32808 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: LARK JAGGON

03/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KISSOONCHAND, JAGDESH
Address: 7507 FORDHAM CREEK LANE
City-St-Zip: ORLANDO, FL 32818

Title: VTD
Name: KISSOONCHAND, INDIRA
Address: 7507 FORDHAM CREEK LANE
City-St-Zip: ORLANDO, FL 32818

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: INDIRA KISSOONCHAND

VP

03/24/2012

Electronic Signature of Signing Officer or Director

Date