

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000155914

Entity Name: SHAYNA'S INSURANCE INC.

FILED
Aug 21, 2008
Secretary of State

Current Principal Place of Business:

1 RENAISSANCE WAY UNIT 418
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1418 RENAISSANCE WAY
BOYNTON BEACH, FL 33426

Current Mailing Address:

1 RENAISSANCE WAY UNIT 418
BOYNTON BEACH, FL 33426

New Mailing Address:

1418 RENAISSANCE WAY
BOYNTON BEACH, FL 33426

FEI Number: 20-8075522

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:

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: PD () Delete
Name: GODEL, SHAYNA BETH
Address: 1 RENAISSANCE WAY UNIT 418
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GODEL, SHAYNA B PD
Address: 1418 RENAISSANCE WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: PD () Change (X) Addition
Name: ODDO, SERGIO J PD
Address: 1418 RENAISSANCE WAY
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHAYNA B GODEL

PD

08/21/2008

Electronic Signature of Signing Officer or Director

Date