

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107313

Entity Name: SHENI-NU CORPORATION.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

320 W 24 STREET
205
MIAMI BEACH, FL 33140

New Principal Place of Business:

4680 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

320 W 24 STREET
205
MIAMI BEACH, FL 33140

New Mailing Address:

4680 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 26-3905140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F KATHYMOON, SHEIK FAIZ
320 W 24 STREET
205
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

F KATHYMOON, SHEIK FAIZ
4680 NE 2ND AVENUE
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: F KATHYMOON, SHEIK FAIZ
Address: 4680 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: KATHYMOON, NILANI B
Address: 4680 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: SHEIK FAIZ F KATHYMOON

Electronic Signature of Signing Officer or Director

P

04/23/2011

Date