

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009894

FILED
Feb 19, 2012
Secretary of State

Entity Name: SHANES BOCA RATON INC.

Current Principal Place of Business:

2240 NW 19TH STREET
BOCA RATON, FL 33431 US

New Principal Place of Business:

2240 NW 19TH STREET
1200
BOCA RATON, FL 33431 US

Current Mailing Address:

17569 FIELDBROOK CIRCLE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 36-4669226 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OXENBERG, JEROME
17569 FIELDBROOK CIRCLE
BOCA RATON, FL 33496 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: D
Name: OXENBERG, JEROME
Address: 17569 FIELDBROOK CIRCLE
City-St-Zip: BOCA RATON, FL 33496 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: JEROME OXENBERG

D

02/19/2012

Electronic Signature of Signing Officer or Director

Date