

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063673

FILED
Apr 26, 2011
Secretary of State

Entity Name: SHANTI INVESTMENT COMPANY

Current Principal Place of Business:

1221 BRICKEL AVE
900
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVE
900
MIAMI, FL 33131

Current Mailing Address:

2069 NE 163 STREET
MIAMI, FL 33162

New Mailing Address:

1221 BRICKELL AVE
900
MIAMI, FL 33131

FEI Number: 27-3190782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPRIOTTI, LIDIA
1849 S OCEAN DR
214
HALLANDALLE, FL 33009 US

Name and Address of New Registered Agent:

MATEOS, JORGE E SR
1221 BRICKELL AVE
900
MIAMI, FL 33131 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: JORGE E MATEOS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DENIS, ANDREA S MS
Address: 1221 BRICKELL SUITE 900
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: MATEOS, JORGE E SR
Address: 1221 BRICKELL SUITE 900
City-St-Zip: MIAMI, FL 33131

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: JORGE E MATEOS

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date