

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064237

Entity Name: SHANI 21 INVESTMENTS INC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

3525 HWY 221 NORTH
PERRY, FL 34348

New Principal Place of Business:

Current Mailing Address:

3525 HWY 221 NORTH
PERRY, FL 34348

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PRATIK J
605 JUDSON DR
PERRY, FL 32348 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: P,S
Name: PATEL, PRATIK J
Address: 605 JUDSON DR
City-St-Zip: PERRY, FL 32348

Title: VP,T
Name: PATEL, UJJAVAL
Address: 110 JUDSON DR
City-St-Zip: PERRY, FL 32348

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: PRATIK J. PATEL

P,S

04/28/2011

Electronic Signature of Signing Officer or Director

Date