2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037366

Entity Name: SHAHEEN'S COLLECTION INC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

668 HERITAGE DR WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

668 HERITAGE DR WESTON, FL 33326 US

FEI Number: 45-1689761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALI, ANWER 668 HERITAGE DR WESTON, FL 33326 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 Date

OFFICERS AND DIRECTORS:

Title: PDT

 Name:
 ALI, ANWER

 Address:
 668 HERITAGE DR

 City-St-Zip:
 WESTON, FL 33326 FL

 Title:
 VPDS

 Name:
 ALI, SHAHEEN

 Address:
 668 HERITAGE DR

 City-St-Zip:
 WESTON, FL 33326 FL

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: ANWER ALI PDT 04/09/2012