

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083617

Entity Name: SHANI, INC.

FILED  
Feb 06, 2011  
Secretary of State

## Current Principal Place of Business:

4601 SW 34TH DRIVE  
FT. LAUDERDALE, FL 33312

## New Principal Place of Business:

4601 SW 34 DRIVE  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

4601 SW 34TH DRIVE  
FT. LAUDERDALE, FL 33312

## New Mailing Address:

4601 SW 34 DRIVE  
FORT LAUDERDALE, FL 33312

FEI Number: 65-0869853

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAGNIER, MICHAEL  
4601 SW 34TH DRIVE  
FT. LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

MAGNIER, MICHAEL  
4601 SW 34 DRIVE  
FORT LAUDERDALE, FL 33312 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

02/06/2011

Date

## OFFICERS AND DIRECTORS:

Title: MR.  
Name: RYAN, MILTON  
Address: 4601 SW 34 DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MICHAEL MAGNIER

M.

02/06/2011

Electronic Signature of Signing Officer or Director

Date