

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008726

Entity Name: SHANIK, INC.

FILED
May 21, 2010
Secretary of State

Current Principal Place of Business:

7126 BISCAYNE BLVD.
100
MIAMI, FL 33138

New Principal Place of Business:

110 N.W. 154 STREET
MIAMI, FL 33169

Current Mailing Address:

7126 BISCAYNE BLVD.
100
MIAMI, FL 33138

New Mailing Address:

110 N.W. 154 STREET
MIAMI, FL 33169

FEI Number: 65-0890844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALIWAL, DINESH P
110 NW 154 ST
MIAMI, FL 33169 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: PALIWAL, DINESH P
Address: 110 NW 154 ST.
City-St-Zip: MIAMI, FL 33169

Title: D
Name: PALIWAL, VIMAL
Address: 110 NW 154 ST.
City-St-Zip: MIAMI, FL 33169

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: DINESHPPALIWAL

P

05/21/2010

Electronic Signature of Signing Officer or Director

Date