2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008726

Entity Name: SHANIK, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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110 N.W. 154 STREET MIAMI, FL 33169

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

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

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

Title: [

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: DINESH P PALIWAL PRES 04/30/2012