

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081407

Entity Name: SHASA, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

5341 N.W. 84TH WAY
CORAL SPRINGS, FL 33067

New Principal Place of Business:

141 OCEAN BEACH TRAIL
VERO BEACH, FL 32963

Current Mailing Address:

5341 N.W. 84TH WAY
CORAL SPRINGS, FL 33067

New Mailing Address:

141 OCEAN BEACH TRAIL
VERO BEACH, FL 32963

FEI Number: 65-0949752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARANITI, SHARON
5341 NW 84 WAY
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

SARANITI, SHARON
141 OCEAN BEACH TRAIL
VERO BEACH, FL 32963 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: SHARON SARANITI

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SARANITI, SAL
Address: 141 OCEAN BEACH TRAIL
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: SARANITI, SHARON
Address: 141 OCEAN BEACH TRAIL
City-St-Zip: VERO BEACH, FL 32963

Title: D
Name: SARANITI, NICK
Address: 5501 ALBIN DR.
City-St-Zip: GREEN ACRES, FL 33463

Title: D
Name: SARANITI, SHELLEY
Address: 3349 22ND ST
City-St-Zip: SAN FRANCISCO, CA 94110

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: SHARON SARANITI

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date