

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081407

Entity Name: SHASA, INC.

FILED
Jan 07, 2012
Secretary of State

Current Principal Place of Business:

141 OCEAN BEACH TRAIL
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

141 OCEAN BEACH TRAIL
VERO BEACH, FL 32963

New Mailing Address:

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
141 OCEAN BEACH TRAIL
VERO BEACH, FL 32963 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

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: 17761 BONIELLO DR
City-St-Zip: BOCA RATON, FL 33496

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

01/07/2012

Electronic Signature of Signing Officer or Director

Date