2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070681

Entity Name: SHANI MANAGEMENT, INC.

Current Principal Place of Business:

1401 NE 123RD ST. MIAMI, FL 33161

Current Mailing Address:

1401 NE 123RD ST N. MIAMI. FL 33161

FEI Number: 65-1129081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAPAPPORT, ZIV 1401 NE 123 ST N MIAMI, FL 33161 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

FILED Jan 31, 2013

Secretary of State

CC5810608245

Officer/Director Detail:

Title PD Title SD

 Name
 RAPAPPORT, ZIV
 Name
 RAPAPPORT, RINAT

 Address
 1401 NE 123RD ST
 Address
 1401 NE 123RD ST

 City-State-Zip:
 N MIAMI FL 33161
 City-State-Zip:
 N MIAMI FL 33161

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: ZIV RAPAPPORT

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 01/31/2013

Date