2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074144

Entity Name: SHAN INVESTMENT INC

Current Principal Place of Business:

7008 NW 50TH TERR GAINESVILLE, FL 32653

Current Mailing Address:

7008 NW 50TH TERR GAINESVILLE, FL 32653

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HESHMAT, SHAHNAM 7008 NW 50TH TERR GAINESVILLE, FL 32653 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 Apr 27, 2013

Secretary of State

CC9982883279

Officer/Director Detail:

Title P Title V

NameHESHMAT, SHAHNAMNameHESHMAT, MANOUCHEHRAddress7008 NW 50TH TERRAddress7008 NW 50TH TERRCity-State-Zip:GAINESVILLE FL 32653City-State-Zip:GAINESVILLE FL 32653

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: SHAHNAM HESHMAT

PRESIDENT

04/27/2013