2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900000731

Entity Name: SHANE'S WORLD, INC.

Current Principal Place of Business:

22287 MULHOLLAND HWY STE 416 CALABASAS, CA 91302

Current Mailing Address:

22287 MULHOLLAND HWY #416 CALABASAS, CA 91302

FEI Number: 20-5119674

Name and Address of Current Registered Agent:

STODDARD, ANDREW 799 NE 72N ST MIAMI, FL 33138 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

Officer/Director Detail :

TitleCPNameSTODDARD, ANDREWAddress799 NE 72N STCity-State-Zip:MIAMI FL 33138

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.

CP

Electronic Signature of Signing Officer/Director Detail

FILED Jan 18, 2013 Secretary of State CC2444387324

Certificate of Status Desired: No

Date

01/18/2013 Date