

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 254615

FILED
Jan 05, 2011
Secretary of State

Entity Name: SHEILA SHINE INC

Current Principal Place of Business:

1201 N W FIRST AVE
MIAMI, FL 331362807 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 01-6186
MIAMI, FL 331016186 US

New Mailing Address:

FEI Number: 59-0954793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACH, JAMES G
1201 NW 1ST AVE
MIAMI, FL 33136 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: DPST
Name: WALLACH, JAMES G
Address: 1201 NW FIRST AVENUE
City-St-Zip: MIAMI, FL 33136

Title: DV
Name: WALLACH, DAVID J
Address: 1201 NW FIRST AVENUE
City-St-Zip: MIAMI, FL 33136

Title: DV
Name: WALLACH, WILLIAM
Address: 1201 NW FIRST AVENUE
City-St-Zip: MIAMI, FL 33136

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: JAMES G. WALLACH

DPST

01/05/2011

Electronic Signature of Signing Officer or Director

Date