

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100494

FILED
Mar 08, 2011
Secretary of State

Entity Name: OH SHINING CORP.

Current Principal Place of Business:

1350 MAUMEE ST
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

1350 MAUMEE ST
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 04-3713679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DANIEL
1350 MAUMEE STREET
ORLANDO, FL 32828 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: PRES
Name: SANCHEZ, DANIEL
Address: 1350 MAUMEE STREET
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: GUERRA, EDGAR J
Address: 1350 MAUMEE STREET
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: LEON, IVONNE C
Address: 1350 MAUMEE STREET
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: SANCHEZ, JOSE D
Address: 1350 MAUMEE STREET
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: SANCHEZ, DANIEL I
Address: 1350 MAUMEE STREET
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: SANCHEZ, DANIELA V
Address: 1350 MAUMEE ST
City-St-Zip: ORLANDO, FL 32828

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: DANIEL SANCHEZ

PRES

03/08/2011

Electronic Signature of Signing Officer or Director

Date