

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093427

Entity Name: AMERICA SHINE, INC.

FILED  
May 24, 2010  
Secretary of State

## Current Principal Place of Business:

2700 FIORE WAY  
APT 114  
DELRAY BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

2700 FIORE WAY  
APT 114  
DELRAY BEACH, FL 33445

## New Mailing Address:

FEI Number: 20-1258311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOVAIS, FRANCINE F  
2700 FIORE WAY  
APT 114  
DELRAY BEACH, FL 33445 US

## Name and Address of New Registered Agent:

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

05/24/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: NOVAIS, FRANCINE F  
Address: 2700 FIORE WAY # 114  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP  
Name: HONDA, FABIANO  
Address: 2700 FIORE WAY # 114  
City-St-Zip: DELRAY BEACH, FL 33445

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: FRANCINE F NOVAIS

P

05/24/2010

Electronic Signature of Signing Officer or Director

Date