

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042871

Entity Name: SHINEVINE, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

3301 NE 1ST AVE
L207
MIAMI, FL 33137

New Principal Place of Business:

990 BISCAYNE BLVD.
501
MIAMI, FL 33132

Current Mailing Address:

3301 NE 1ST AVE
L207
MIAMI, FL 33137

New Mailing Address:

990 BISCAYNE BLVD.
501
MIAMI, FL 33132

FEI Number: 27-0188583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAMINEZ, CARLOS
3301 NE 1ST AVE
L207
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

TAMINEZ, CARLOS
990 BISCAYNE BLVD.
501
MIAMI, FL 33132 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:

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR.
Name: TAMINEZ, CARLOS
Address: 990 BISCAYNE BLVD. SUITE 501
City-St-Zip: MIAMI, FL 33132

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: CARLOS TAMINEZ

MR.

04/27/2011

Electronic Signature of Signing Officer or Director

Date