

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090082

Entity Name: CELESTIAL SHINE, INC

FILED  
Apr 06, 2012  
Secretary of State

## Current Principal Place of Business:

5440 NW MOORHEN TRAIL  
#105  
PORT ST. LUCIE, FL 34986 US

## New Principal Place of Business:

## Current Mailing Address:

4107 INLET CIRCLE  
GREENACRES, FL 33463 US

## New Mailing Address:

5440 NW MOORHEN TRAIL  
#105  
PORT ST. LUCIE, FL 34986 US

FEI Number: 27-1266277

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALTSCHULER, LAUREN  
4107 INLET CIRCLE  
GREENACRES, FL 33463 US

## Name and Address of New Registered Agent:

PEDRO, MENDOZA  
5440 NW MOORHEN TRAIL  
#105  
PORT ST LUCIE, FL 34986 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: PEDRO MENDOZA

04/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: MENDOZA, PEDRO  
Address: 5440 NW MOORHEN TRAIL #105  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: VP  
Name: ALTSCHULER, LAUREN  
Address: 4107 INLET CIRCLE  
City-St-Zip: GREENACRES, FL 33463 US

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: PEDRO MENDOZA

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date