

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000089735

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** SHINING HILL DEVELOPMENTS USA INC.

**Current Principal Place of Business:**

1500 HWY NO 7  
CONCORD, ONTARIO, CANADA, XX L4K 5Y4 XX

**New Principal Place of Business:**

**Current Mailing Address:**

1500 HWY NO 7  
CONCORD, ONTARIO, CANADA, XX L4K 5Y4 XX

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MORAITIS, GEORGE R JR  
915 MIDDLE RIVER DRIVE STE 506  
FORT LAUDERDALE, FL 33304 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: D  
Name: DEGASPRIS, ANGELO  
Address: 1500 HWY NO 7  
City-St-Zip: CONCORD, ONTARIO, CANADA, XX L4K 5Y4 XX

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: ANGELO DEGASPRIS

D

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date