

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 254615

Entity Name: SHEILA SHINE INC

Current Principal Place of Business:

1201 N W FIRST AVE
MIAMI, FL 33136-2807

Current Mailing Address:

P.O. BOX 01-6186
MIAMI, FL 33101-6186 US

FEI Number: 59-0954793

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALLACH, DAVID J
1201 NW 1ST AVE
MIAMI, FL 33136 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: DAVID J. WALLACH

07/17/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	PRESIDENT
Name	WALLACH, JAMES G	Name	WALLACH, DAVID J
Address	1201 NW FIRST AVENUE	Address	1201 NW FIRST AVENUE
City-State-Zip:	MIAMI FL 33136	City-State-Zip:	MIAMI FL 33136

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: DAVID J. WALLACH

PRESIDENT

07/17/2013

Electronic Signature of Signing Officer/Director Detail

Date