

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089735

Entity Name: SHINING HILL DEVELOPMENTS USA INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAITIS, GEORGE RJR
915 MIDDLE RIVER DRIVE STE 506
FORT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name DEGASPRIS, ANGELO
Address 1500 HWY NO 7
City-State-Zip: CONCORD, ONTARIO, CANADA XX
L4K-5Y4

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

04/13/2016

Electronic Signature of Signing Officer/Director Detail

Date