

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000016403

**Entity Name:** 1001 EMERALD SHINE RESOURCES, INC.

**Current Principal Place of Business:**

1200 BRICKELL AVENUE, SUITE 520  
MIAMI, FL 33131

**Current Mailing Address:**

1200 BRICKELL AVENUE, SUITE 520  
MIAMI, FL 33131 US

**FEI Number:** 47-4157523

**Certificate of Status Desired:** No

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

NEW HEAVEN AGENT OVERSEAS INC.  
1200 BRICKELL AVENUE, SUITE 520  
MIAMI, FL 33131 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 PST  
Name CARNEIRO DA CUNHA, JOSE M  
Address 1200 BRICKELL AVENUE, SUITE 520  
City-State-Zip: MIAMI FL 33131

*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:** JOSE M CARNEIRO DA CUNHA

**PRESIDENT**

**03/21/2023**

Electronic Signature of Signing Officer/Director Detail

Date