Current Mailing Address:

PO BOX 7095 DESTIN, FL 32540 US

234 PELICAN PL

DESTIN, FL 32541

11

FEI Number: 82-1531124

Name and Address of Current Registered Agent:

ALBUQUERQUE, SAMUEL 234 PELICAN PL 11 DESTIN, FL 32541 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 **Officer/Director Detail :**

| Title | Ρ | Title | VP |
|-----------------|----------------------|-----------------|----------------------|
| Name | ALBUQUERQUE, SAMUEL | Name | ALBUQUERQUE, MAGNA |
| Address | 234 PELICAN PL 11 | Address | 234 PELICAN PL 11 |
| City-State-Zip: | DESTIN FL 32541 | City-State-Zip: | DESTIN FL 32541 |

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.

Ρ

SIGNATURE: SAMUEL ALBUQUERQUE

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

04/30/2020

Date

Date

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000041643

Entity Name: MADE TO SHINE INC

Current Principal Place of Business: