

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000108992

**Entity Name:** SHINE ENTERPRISES USA INC.

**Current Principal Place of Business:**

14697  
SOUTH BISCAYNE RIVER DR  
MIAMI, FL 33168-4912

**Current Mailing Address:**

14697  
SOUTH BISCAYNE RIVER DR  
MIAMI, FL 33168-4912 US

**FEI Number:** 65-0968670

**Certificate of Status Desired:** No

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

LOPEZ, CARLOS E  
14697 SOUTH BISCAYNE RIVER DR  
14697 SOUTH BISCAYNE RIVER DR  
MIAMI , FL 33168-4912 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 P  
Name LOPEZ, CARLOS E CARLOS LOPEZ  
Address 14697  
SOUTH BISCAYNE RIVER DR  
City-State-Zip: MIAMI FL 33168-4912

*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:** CARLOS E LOPEZ

**PRES**

**01/30/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date