

2015 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
260 NORTH SHORE DR
MIAMI BEACH, FL 33141 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 LOPEZ

PRESIDENT

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date