2017 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

FILED Jan 12, 2017

Secretary of State

CC3437148060

Officer/Director Detail:

Title

LOPEZ, CARLOS E CARLOS LOPEZ Name

Address

SOUTH BISCAYNE RIVER DR

City-State-Zip: MIAMI FL 33168-4912

SIGNATURE: CARLOS E LOPEZ

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/12/2017

Date