2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108992

Entity Name: SHINE ENTERPRISES USA INC.

Current Principal Place of Business:

260 NORTH SHORE DR MIAMI BEACH. FL 33141

Current Mailing Address:

260 NORTH SHORE DR MIAMI BEACH, FL 33141

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

FILED Jan 09, 2014

Secretary of State

CC3022401163

Officer/Director Detail:

Title F

Name LOPEZ, CARLOS E
Address 260 NORTH SHORE DR
City-State-Zip: MIAMI BEACH FL 33141

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 PRESIDENT 01/09/2014