

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004519

Entity Name: SHINE USA INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1377 CLINT MOORE ROAD, SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1377 CLINT MOORE ROAD, SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 30-0631019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REVAH, CECILE
1377 CLINT MOORE ROAD, SUITE 200
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTC
Name: REVAH, CECILE
Address: 1377 CLINT MOORE ROAD SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: V
Name: REVAH, MARCO
Address: 1377 CLINT MOORE ROAD SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: CECILE REVAH

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date