2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003442

Entity Name: SHINING IN FLORIDA INC.

FILED Jan 05, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

10224 SPRING MOSS AVE CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

4-23085 118TH AVE 209B EVERGREEN DR.

MAPLE RIDGE, BC V2X3J7 CA PORT MOODY, BC V3H 1S1 CA

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

VIRAG, SHAWN 10224 SPRING MOSS AVE CLERMONT, FL 34711 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

OFFICERS AND DIRECTORS:

Title:

Name: VIRAG, SHAWN

Address: 10224 SPRING MOSS AVE City-St-Zip: CLERMONT, FL 34711

Title:

Name: VIRAG, CHANTELLE
Address: 10224 SPRING MOSS AVE
City-St-Zip: CLERMONT, FL 34711

Title: D

Name: BEAUDOIN, JOE Address: 8220 SHADY BROOK DR City-St-Zip: WEST CHESTER, OH

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAWN VIRAG P 01/05/2012