2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41693

FILED Jan 11, 2010 Secretary of State

Entity Name: SHINING STAR, INC.

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

PUBLIC SAFETY BUILDING 2601 W. BROWARD BLVD.

FT LAUDERDALE, FL 33312 US

New Mailing Address: Current Mailing Address:

PO BOX 1477

FT LAUDERDALE, FL 33302 US

FEI Number: 65-0260947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GIUFFREDA, RICHARD PURDY, JOLLY & GIUFFREDA, PA 1322 SÉ THIRD AVE FT. LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

HARRISON, DENISE Name: Address: 5465 NW 41 TERR

City-St-Zip: COCONUT CREEK, FL 33073

Title:

Name: BARNES, ALAN Address: 6720 NW 27 AVE

City-St-Zip: FORT LAUDERDALE, FL 33307

Title:

KANAS, ROSALYN Name:

2305 LUCAYA LANE UNIT J-4 Address: City-St-Zip: POMPANO BEACH, FL 33071

Title:

Name: MONIZ, KATHERINE Address: 11760 NW 30 ST

City-St-Zip: CORAL SPRINGS, FL 33065

Title:

CLIFFORD, TAMMY Name: 6790 SIMMS STREET Address: HOLLYWOOD, FL 33024 City-St-Zip:

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: KATHERINE A. MONIZ T 01/11/2010