2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

DOCUMENT# P01000079969

Entity Name: I SHINE, INC.

Current Principal Place of Business:

425 BAYSHORE DR
#16
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

425 BAYSHORE DR
#16
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1129137 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DUKSTA, LAURA A
425 BAYSHORE DRIVE
UNIT 16
FORT LAUDERDALE, FL 33304 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: PD
Name: DUKSTA, LAURA A
Address: 425 BAYSHORE DR UNIT 16
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TSD
Name: KEESLER, KAREN
Address: 3760 E 6TH AVE
City-St-Zip: HIALEAH, FL 33013

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: LAURA DUKSTA PD 03/15/2011

Electronic Signature of Signing Officer or Director Date