

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099103

Entity Name: SHINING CAR BODY CORP.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

8160 NW 36 AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8160 NW 36 AVE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-1144959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, OMAR
30 N.W. 48 AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, RODOLFO
8160 NW 36 AVE
MIAMI, FL 33147 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: RODOLFO FERNANDEZ

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD (X) Delete
Name: GARCIA, OMAR
Address: 30 N.W. 48TH AVE.
City-St-Zip: MIAMI, FL 33126

Title: SVD () Delete
Name: FERNANDEZ, RODOLFO J
Address: 30 N.W. 48TH AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: FERNANDEZ, RODOLFO J
Address: 8160 NW 36 AVE
City-St-Zip: MIAMI, FL 33147

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODOLFO FERNANDEZ

PTD

01/14/2008

Electronic Signature of Signing Officer or Director

Date