2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYP

ED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED DOCUMENT # P02000015686 Apr 13, 2007 08:00 AM Secretary of State SHINE STAR CORP. Principal Place of Business Mailing Address 9845 MARLIN ROAD MIAMI FL 33157 9845 MARLIN ROAD **MIAMI FL 33157** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 65-1101199 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo HERRERA, GILBERTO W Street Address (P.O. Box Number is Not Acceptable) 13800 S.W. 174 STREET **MIAMI FL 33177** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition IOIT: Detete HHE HERRERA, GILBERTO W NAMI NAMI U00000705362 13800 SW 174 STREET STRUET ADDRESS STREET ADDRESS 04/23/07-80048-011 150.00 **MIAMI FL 33177** CITY-ST-ZIP CITY-ST-7/P Change Addition THEF Delete HILL NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Delete □ Change ■ Addition ЯΠ. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ш ☐ Delete Change NAMI STREET ADDRESS STREET ADDRESS CHY-S1-71P CITY-ST-7#P ☐ Delete Addition TOTLE THLE ☐ Change NAMI NAMI STRUCT ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-7/P Addition HITE Delete TITLE ☐ Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this liging does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this female as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addf