

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052909

FILED
Apr 27, 2011
Secretary of State

Entity Name: SHINY SERVICES CORPORATION

Current Principal Place of Business:

3897 COCOPLUM CIRCLE
#3512
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

6944 PALMETTO CIRCLE S APT 316
BOCA RATON, FL 33433 US

Current Mailing Address:

3897 COCOPLUM CIRCLE
#3512
COCONUT CREEK, FL 33063 US

New Mailing Address:

6944 PALMETTO CIRCLE S APT 316
BOCA RATON, FL 33433 US

FEI Number: 33-1004378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: P
Name: DE MEDEIROS MATTOS, GILDA
Address: 6944 PALMETTO CIRCLE S APT 316
City-St-Zip: BOCA RATON, FL 33433 UD

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: GILDA MATOS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date