

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000078783

FILED
Sep 12, 2007
Secretary of State**Entity Name:** SHINING MOON GROUP CORP.**Current Principal Place of Business:**13709 SW 52 ST.
MIAMI, FL 33175**New Principal Place of Business:**1740 N RIVER DR
521
MIAMI, FL 33126**Current Mailing Address:**13709 SW 52 ST.
MIAMI, FL 33175**New Mailing Address:**1740 N RIVER DR
521
MIAMI, FL 33126**FEI Number:** 03-0473433**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ESPINOZA, LUIS
13709 SW 52 ST.
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**SEGURA, JORGE E
13709 SW 52 ST.
MIAMI, FL 33175 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: JORGE SEGURA

09/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ESPINOZA, LUIS
Address: 13709 SW 52 ST.
City-St-Zip: MIAMI, FL 33175**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: SEGURA, JORGE E
Address: 13709 SW 52 ST.
City-St-Zip: MIAMI, FL 33175

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: JORGE SEGURA

P

09/12/2007

Electronic Signature of Signing Officer or Director

Date