

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000100494

Entity Name: OH SHINING CORP.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

1350 MAUMEE ST
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

1350 MAUMEE STREET
ORLANDO, FL 32828

New Mailing Address:

1350 MAUMEE ST
ORLANDO, FL 32828

FEI Number: 04-3713679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, DANIEL
1350 MAUMEE STREET
ORLANDO, FL 32828 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SANCHEZ, DANIEL
Address: 1350 MAUMEE STREET
City-St-Zip: ORLANDO, FL 32828

Title: P () Delete
Name: LEON, IVONNE
Address: 1350 MAUMEE STREET
City-St-Zip: ORLANDO, FL 32828

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEON, IVONNE
Address: 1350 MAUMEE STREET
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Change () Addition
Name: SANCHEZ, DANIEL
Address: 1350 MAUMEE STREET
City-St-Zip: ORLANDO, FL 32828

Title: VP () Change (X) Addition
Name: SANCHEZ, DANIELA V
Address: 1350 MAUMEE STREET
City-St-Zip: ORLANDO, FL 32828

Title: VP () Change (X) Addition
Name: SANCHEZ, JOSE D
Address: 1350 MAUMEE STREET
City-St-Zip: ORLANDO, FL 32828

Title: VP () Change (X) Addition
Name: SANCHEZ, DANIEL I
Address: 1350 MAUMEE STREET
City-St-Zip: ORLANDO, FL 32828

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: DANIEL SANCHEZ

VP

03/28/2009

Electronic Signature of Signing Officer or Director

Date