

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031922

Entity Name: SHINE MAR, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2937 WINKLER AVE
1219
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

2937 WINKLER AVE
1219
FORT MYERS, FL 33916

New Mailing Address:

FEI Number: 20-0743332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS SOLUTIONS, INC
3940 METRO PKWY
105
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

METRO BUSINESS SOLUTIONS, INC
5245 RAMSEY WAY
STE 4
FORT MYERS, FL 33907 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: METRO BUSINESS SOLUTIONS, INC

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOS SANTOS, FABIANO J
Address: 2937 WINKLER AVE #1219
City-St-Zip: FORT MYERS, FL 33916

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LULSDORF, ANA P
Address: 2937 WINKLER AVE #1219
City-St-Zip: FORT MYERS, FL 33916

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: FABIANO J. DOS SANTOS

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date