

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031922

Entity Name: SHINE MAR, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2937 WINKLER AVE
1219
FORT MYERS, FL 33916

New Principal Place of Business:

3273 COCOPLUM CIR
COCONUT CREEK, FL 33063

Current Mailing Address:

2937 WINKLER AVE
1219
FORT MYERS, FL 33916

New Mailing Address:

3273 COCOPLUM CIR
COCONUT CREEK, FL 33063

FEI Number: 20-0743332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOS SANTOS, FABIANO J
2937 WINKLER AVE
1219
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

DOS SANTOS, FABIANO J
3273 COCOPLUM CIR
COCONUT CREEK, FL 33063 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: FABIANO J. DOS SANTOS

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DOS SANTOS, FABIANO J
Address: 3273 COCOPLUM CIR
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP
Name: LULSDORF, ANA P
Address: 3273 COCOPLUM CIR
City-St-Zip: COCONUT CREEK, FL 33063

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: FABIANO J. DOS SANTOS

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date