

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093427

FILED
Apr 03, 2012
Secretary of State

Entity Name: AMERICA SHINE, INC.

Current Principal Place of Business:

2700 FIORE WAY
APT 114
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2700 FIORE WAY
APT 114
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 20-1258311

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
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

NOVAIS, FRANCINE F
2700 FIORE WAY
APT 114
DELRAY BEACH, FL 33445 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: FRANCINE F NOVAIS

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOVAIS, FRANCINE F
Address: 2700 FIORE WAY # 114
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP
Name: HONDA, FABIANO
Address: 2700 FIORE WAY # 114
City-St-Zip: DELRAY BEACH, FL 33445

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: FRANCINE F. NOVAIS

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date