2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2008 8:00 am Secretary of State DOCUMENT # P04000124744 1. Entity Name 04-17-2008 90016 039 ***150.00 P & S REAL SHINE SERVICES INC. Principal Place of Business Mailing Address 201 NE 43TH STREET 201 NE 43TH STREET POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 2. Principal Place of Business - No P.O. Box # 766 Ricy DR. 3. Mailing Address 766 RICH DR Suite, Apt. #, etc. Suite, Apt. #, etc. 04012008 Chg-P CR2E034 (12/06) 202 202 City & State City & State 4. FEI Number Applied For DEERFIEL BEACH DEERFIELD BEACH 20-1560549 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33441 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COELHO, SILVIA O ss (P.O. Box Number is Not Acceptable) 201 NE 43TH STREET POMPANO BEACH, FL 33064 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent Silver O Coelho SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE **I** Change ☐ Addition COELHO, SILVIA O NAME NAME 766 fich DR,#202 Deerfiew Beach, Fl 33441 STREET ADDRESS 201 NE 43TH STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33064 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Sulviva O Coello
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED