

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000124744

FILED
Apr 30, 2009
Secretary of State

Entity Name: P & S REAL SHINE SERVICES INC.

Current Principal Place of Business:

766 RICY DR.
202
DEERFIELD BEACH, FL 33441

Current Mailing Address:

766 RICY DR.
202
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1041 NW 45 ST
5
POMPANO BEACH, FL 33064

New Mailing Address:

1041 NW 45 ST
5
POMPANO BEACH, FL 33064

FEI Number: 20-1560549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COELHO, SILVIA O
766 RICH DR. #202
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

COELHO, SILVIA O
1041 NW 45 ST 5
POMPANO BEACH, FL 33064 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: SILVIA OLIVEIRA COELHO

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COELHO, SILVIA O
Address: 766 RICH DR, #202
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COELHO, SILVIA O
Address: 1041 NW 45 ST #5
City-St-Zip: POMPANO BEACH, FL 33064

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: SILVIA OLIVEIRA COELHO

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date