

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140435

FILED
Feb 27, 2012
Secretary of State

Entity Name: SHINE INTERNATIONAL CORP.

Current Principal Place of Business:

51 LINDER CIR
HOMOSASSA, FL 34446

New Principal Place of Business:

8 OLEANDER LANE
HOMOSASSA, FL 34446

Current Mailing Address:

51 LINDER CIR
HOMOSASSA, FL 34446

New Mailing Address:

8 OLEANDER LANE
HOMOSASSA, FL 34446

FEI Number: 22-2901745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICHAUER, RENATO
51 LINDER CIR
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

TICHAUER, RENATO
8 OLEANDER LANE
HOMOSASSA, FL 34446 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: RENATO TICHAUER

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TICHAUER, RENATO
Address: 8 OLEANDER LANE
City-St-Zip: HOMOSASSA, FL 34446

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: RENATO TICHAUER

P

02/27/2012

Electronic Signature of Signing Officer or Director

Date