

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168086

FILED
Apr 22, 2011
Secretary of State

Entity Name: KEEP SHINING INC.

Current Principal Place of Business:

3770 FIELDSTONE BLVD
#1506
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

3770 FIELDSTONE BLVD
#1506
NAPLES, FL 34109

New Mailing Address:

FEI Number: 65-1237775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZA, ISABEL
3770 FIELDSTONE BLVD
#1506
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAEZA, ISABEL
Address: 3770 FIELDSTONE BLVD #1506
City-St-Zip: NAPLES, FL 34109

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: ISABEL BAEZA

D

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date