

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034359

Entity Name: SHINCO INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8579 NW 72ND STREET
MIAMI, FL 33166

New Principal Place of Business:

3630 NW 115 AVENUE
DORAL, FL 33178

Current Mailing Address:

3401 N COUNTRY CLUB DRIVE
405
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2460123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUENO, GLORIA E
3401 N COUNTRY CLUB DRIVE
405
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BUENO, GLORIA E
Address: 3401 N. COUNTRY CLUB DR., 405
City-St-Zip: MIAMI, FL 33180

Title: VS () Delete
Name: BUENO, GLORIA E
Address: 3401 N. COUNTRY CLUB DR. #405
City-St-Zip: AVENTURA, FL 33180

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DR () Change (X) Addition
Name: SHIN, SUNG M
Address: 3401 N COUNTRY CLUB DR. # 416
City-St-Zip: AVENTURA, FL 33180

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: GLORIA E BUENO

PT

04/28/2009

Electronic Signature of Signing Officer or Director

Date