

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034359

Entity Name: SHINCO INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

3630 NW 115 AVENUE
DORAL, FL 33178

New Principal Place of Business:

9802 NW 80TH AVENUE
UNIT 35
HIALEAH GRDENS, FL 33016

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 ()

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

OFFICERS AND DIRECTORS:

Title: PT
Name: SHIN, SUNG M
Address: 3401 N. COUNTRY CLUB DR., 416
City-St-Zip: AVENTURA, FL 33180

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

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: GLORIA BUENO

DR

04/26/2012

Electronic Signature of Signing Officer or Director

Date