

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000037549

FILED
Nov 18, 2010
Secretary of State

Entity Name: SPARKLE AND SHINE ENTERPRISES, INC.

Current Principal Place of Business:

1310 NW 198TH ST
MIAMI, FL 33169

New Principal Place of Business:

99 NW 183RD ST
SUITE 229
MIAMI, FL 33169

Current Mailing Address:

1310 NW 198TH ST
MIAMI, FL 33169

New Mailing Address:

99 NW 183RD ST
SUITE 229
MIAMI, FL 33169

FEI Number: 20-2475139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, KADIRA P
1310 NW 198TH ST
MIAMI, FL 33169 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: PD
Name: MITCHELL, KADIRA P
Address: 1310 NW 198TH ST
City-St-Zip: MIAMI, FL 33169

Title: VP
Name: STEVENSON, DEVONA
Address: 99 NW 183RD ST #229
City-St-Zip: MIAMI, FL 33169

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: KADIRA MITCHELL

PD

11/18/2010

Electronic Signature of Signing Officer or Director

Date