

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064036

FILED
Apr 27, 2007
Secretary of State

Entity Name: SHINE MAY INTERNATIONAL CORP

Current Principal Place of Business:

41 PALMETTO DR.
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

6928 N.W. 12 ST
MIAMI, FL 33126

Current Mailing Address:

41 PALMETTO DR.
MIAMI SPRINGS, FL 33166

New Mailing Address:

6928 N.W. 12 ST
MIAMI, FL 33126

FEI Number: 20-2791661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, CHIH-CHENG
41 PALMETTO DR.
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

CHEN, CHIH-CHENG
6928 N.W. 12 ST
MIAMI, FL 33126 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: CHIH CHENG CHEN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHEN, CHIH-CHENG
Address: 41 PALMETTO DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S () Delete
Name: CHIU, SHLOW PAN
Address: 41 PALMETTO DR.
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CHIU SHLOW PAN

S

04/27/2007

Electronic Signature of Signing Officer or Director

Date