

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000064036

FILED
Aug 22, 2007
Secretary of State

Entity Name: SHINE MAY INTERNATIONAL CORP

Current Principal Place of Business:

6928 N.W. 12 ST
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

6928 N.W. 12 ST
MIAMI, FL 33126

New Mailing Address:

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
6928 N.W. 12 ST
MIAMI, FL 33126 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 () 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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEN, CHIH-CHENG
Address: 6928 N.W. 12 ST
City-St-Zip: MIAMI, FL 33126

Title: S (X) Change () Addition
Name: PAN, CHIU SHIOW
Address: 6928 N.W. 12 ST
City-St-Zip: MIAMI, FL 33126

Title: MGR () Change (X) Addition
Name: CHANG, HSIU-MEI
Address: 6928 N.W. 12 ST
City-St-Zip: MIAMI, FL 33126

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: CHIH-CHENG CHEN

D

08/22/2007

Electronic Signature of Signing Officer or Director

Date