

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064036

FILED
Jan 27, 2009
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:

C/O ABC , 1535 S.E. 17 ST
206
FORT. LAUDERDALE, FL 33316 US

Current Mailing Address:

6928 N.W. 12 ST
MIAMI, FL 33126

New Mailing Address:

C/O ABC , 1535 S.E. 17 ST
206
FORT LAUDERDALE, FL 33316 US

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:

CHEN, CHIH-CHENG
1535 S.E 17 ST
206
FORT LAUDERDALE, FL 33316 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:

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHEN, CHIH-CHENG D
Address: C/O, ABC, 1535 S.E. 17 ST, #206
City-St-Zip: FORT LAUDERDALE, FL 33126 US

Title: MGR (X) Change () Addition
Name: CHANG, HSIU-MEI MGR
Address: C/O ABC, 1535 S.E. 17 ST #206
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: CHEN, CHIH CHENG

D

01/27/2009

Electronic Signature of Signing Officer or Director

Date