

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108955

Entity Name: SHINING TOUCH, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

3235 NATURE CIR.
AP. 203
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

3235 NATURE CIR.
AP. 203
SARASOTA, FL 34235 US

New Mailing Address:

FEI Number: 26-1179867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASAS, JIMMY H
3235 NATURE CIR
203
SARASOTA, FL 34235 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: PST
Name: CASAS, JIMMY H PST
Address: 3235 NATURE CIR. AP. 203
City-St-Zip: SARASOTA, FL 34235 US

Title: D
Name: CASAS, JIMMY H D
Address: 3235 NATURE CIR. AP. 203
City-St-Zip: SARASOTA, FL 34235 US

Title: V
Name: VILLEGAS, MARTHA L V
Address: 3235 NATURE CIR. AP. 203
City-St-Zip: SARASOTA, FL 34235 US

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: JIMMY CASAS

PSTD

01/15/2011

Electronic Signature of Signing Officer or Director

Date