

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108955

FILED  
May 01, 2012  
Secretary of State

Entity Name: SHINING TOUCH, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

2505 MCINTOSH RD.  
SARASOTA, FL 34232 US

## Current Mailing Address:

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

## New Mailing Address:

2505 MCINTOSH RD.  
SARASOTA, FL 34232 US

FEI Number: 26-1179867

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

CASAS, JIMMY H  
2505 MCINTOSH RD.  
SARASOTA, FL 34232 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:

05/01/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PST  
Name: CASAS, JIMMY H PST  
Address: 2505 MCINTOSH RD.  
City-St-Zip: SARASOTA, FL 34232 US

Title: D  
Name: CASAS, JIMMY H D  
Address: 2505 MCINTOSH RD.  
City-St-Zip: SARASOTA, FL 34232 US

Title: V  
Name: VILLEGAS, MARTHA L V  
Address: 2505 MCINTOSH RD.  
City-St-Zip: SARASOTA, FL 34232 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

05/01/2012

Electronic Signature of Signing Officer or Director

Date