

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120404

Entity Name: SHINJI, INC.

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

5756 WEST FLAGLER ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

19040 NW 57 AVE #108
HIALEAH, FL 33015

New Mailing Address:

8886 W. FLAGLER ST.
205
MIAMI, FL 33174

FEI Number: 26-1628584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, JENNY P
19040 NW 57 AVE. #108
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

SANTOS, JENNY P
8886 W. FLAGLER ST.
205
MIAMI, FL 33174 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:

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTOS, JENNY P
Address: 19040 NW 57 AVE. #108
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, JENNY P
Address: 8886 W. FLAGLER ST. APT. 205
City-St-Zip: MIAMI, FL 33174

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: JENNY PAOLA SANTOS

P

03/26/2009

Electronic Signature of Signing Officer or Director

Date