

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030417

FILED
Apr 26, 2011
Secretary of State

Entity Name: BEST SHINE, INC.

Current Principal Place of Business:

10 PAPAYA ST SUITE 1001
CLEARWATER, FL 337672055

New Principal Place of Business:

Current Mailing Address:

10 PAPAYA ST SUITE 1001
CLEARWATER, FL 337672055

New Mailing Address:

FEI Number: 71-1048435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, MALGORZATA
10 PAPAYA ST SUITE 1001
CLEARWATER, FL 337672055 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: P
Name: WANDACHOWICZ, BOB
Address: 10 PAPAYA ST SUITE 1001
City-St-Zip: CLEARWATER BEACH, FL 337672055

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: BOB WANDACHOWICZ

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date