

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044423

FILED
Apr 27, 2012
Secretary of State

Entity Name: NEW SHINE INVESTMENT, INC.

Current Principal Place of Business:

520 BRICKELL DRIVE #1205
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

520 BRICKELL DRIVE #1205
MIAMI, FL 33131

New Mailing Address:

FEI Number: 38-3782396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESDJIAN, MILA C
520 BRICKELL DRIVE #1205
MIAMI, FL 33131 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: DP
Name: FESDJIAN, EDUARDO N
Address: 520 BRICKELL DRIVE #1205
City-St-Zip: MIAMI, FL 33131

Title: DT
Name: FESDJIAN, CARMEN A
Address: 520 BRICKELL DRIVE #1205
City-St-Zip: MIAMI, FL 33131

Title: DVPS
Name: FESDJIAN, MILA C
Address: 520 BRICKELL DRIVE #1205
City-St-Zip: MIAMI, FL 33131

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: MILA C FESDJIAN

DVPS

04/27/2012

Electronic Signature of Signing Officer or Director

Date