

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045195

Entity Name: SHINE SOLUTIONS, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

9000 REGENCY SQUARE BLVD
1ST FLOOR
JACKSONVILLE, FL 32211 US

New Principal Place of Business:

Current Mailing Address:

716 SPRUCE PINE LANE
JACKSONVILLE, FL 32259 US

New Mailing Address:

513 BATTERSEA DR.
SAINT AUGUSTINE, FL 32095 US

FEI Number: 26-2550153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, ROGELIO
716 SPRUCE PINE LANE
JACKSONVILLE, FL, FL 32259 US

Name and Address of New Registered Agent:

CHAVEZ, ROGELIO
513 BATTERSEA DR.
SAINT AUGUSTINE, FL 32095 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, ROGELIO
Address: 716 SPRUCE PINE LANE
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: S () Delete
Name: GONZALEZ, IRENE
Address: 716 SPRUCE PINE LANE
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, ROGELIO
Address: 513 BATTERSEA DR.
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: S (X) Change () Addition
Name: GONZALEZ, IRENE
Address: 513 BATTERSEA DR.
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: IRENE GONZALEZ

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date