

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045475

Entity Name: GREEN SHINE INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

7721 NW 7TH ST
321
MIAMI, FL 33126

New Principal Place of Business:

4686 NW 107 AVE
1304
MIAMI, FL 33178

Current Mailing Address:

7721 NW 7TH ST
321
MIAMI, FL 33126

New Mailing Address:

4686 NW 107 AVE
1304
MIAMI, FL 33178

FEI Number: 26-2563141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAGASTUME, JUAN P
7721 NW 7TH ST
321
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SAGASTUME, JUAN P
4686 NW 107 AVE
1304
MIAMI, FL 33178 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: JUAN PABLO SAGASTUME

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAGASTUME, JUAN P
Address: 7721 NW 7TH ST #321
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Delete
Name: MENDEZ, JORGE E
Address: 7721 NW 7TH ST #321
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAGASTUME, JUAN P
Address: 4686 NW 107 AVE
City-St-Zip: MIAMI, FL 33178

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN PABLO SAGASTUME

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date