

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094337

Entity Name: SHINE PROMOTIONS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2741 SW 149TH PLACE
MIAMI, FL 33185

New Principal Place of Business:

601 NE 36TH STREET
2801
MIAMI, FL 33137

Current Mailing Address:

P O BOX 940716
MIAMI, FL 33194

New Mailing Address:

601 NE 36TH STREET
2801
MIAMI, FL 33137

FEI Number: 26-3577697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, DUANE A
1300 SAWGRASS CORPORATE PARKWAY, STE 140
SUNRISE, FL 33323 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: PERDOMO, MASSIEL
Address: 601 NE 36TH STREET
City-St-Zip: MIAMI, FL 33137

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: MASSIEL PERDOMO

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date