

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008913

Entity Name: MIAMI ULTRA SHINE, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

118 MENORES AVE #8
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

118 MENORES AVE #8
CORAL GABLES, FL 33134

New Mailing Address:

POBOX 140893
CORAL GABLES, FL 33114

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, SALVADOR
118 MENORES AVE #8
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ALEMAN, NATALIA
Address: 118 MENORES AVE #8
City-St-Zip: CORAL GABLES, FL 33134

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: NATALIA ALEMAN

DP

04/27/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date