

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008913

Entity Name: MIAMI ULTRA SHINE, INC.

FILED  
Apr 13, 2011  
Secretary of State

**Current Principal Place of Business:**

118 MENORES AVE #8  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

4116 SW 13 TERRACE  
REAR  
MIAMI, FL 33134

**Current Mailing Address:**

POBOX 140893  
CORAL GABLES, FL 33114

**New Mailing Address:**

FEI Number: 45-1579260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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:**

BOLANOS, LUIS  
4116 SW 13 TERRACE  
REAR  
MIAMI, FL 33134 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: LUIS BOLANOS

04/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: ALEMAN, NATALIA  
Address: 4116 SW 13 TERRACE  
City-St-Zip: MIAMI, 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

04/13/2011

Electronic Signature of Signing Officer or Director

Date