

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008913

Entity Name: MIAMI ULTRA SHINE, INC.

FILED
Feb 18, 2012
Secretary of State

Current Principal Place of Business:

4116 SW 13 TERRACE
REAR
MIAMI, FL 33134

New Principal Place of Business:

1440 S LEJEUNE RD
2
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:

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

Name and Address of New Registered Agent:

BOLANOS, LUIS
1440 S LEJEUNE RD
2
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

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALEMAN, NATALIA
Address: 1440 S LEJEUNE RD # 2
City-St-Zip: MIAMI, FL 33134

Title: CVP
Name: BOLANOS, LUIS
Address: 1440 S LEJEUNE RD #2
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

02/18/2012

Electronic Signature of Signing Officer or Director

Date