

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000034282

FILED
May 03, 2012
Secretary of State

Entity Name: SHIN GROUP INC

Current Principal Place of Business:

3318 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

101 NE 3RD AVE, SUITE 1130
FT LAUDERDALE, FL 33301 US

Current Mailing Address:

3318 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

101 NE 3RD AVE, SUITE 1130
FT LAUDERDALE, FL 33301 US

FEI Number: 26-4654265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHPYRKO, LIUDMILA PRES
3318 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SHPYRKO, LIUDMILA PRES
101 NE 3RD AVE, SUITE 1130
FT LAUDERDALE, FL 33301 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:

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHPYRKO, LIUDMILA PRES
Address: 101 NE 3RD AVE, SUITE 1130
City-St-Zip: FT LAUDERDALE, FL 33301 US

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: LIUDMILA SHPYRKO

PRES

05/03/2012

Electronic Signature of Signing Officer or Director

Date