

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074030

Entity Name: SHINE ENTERPRISES INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

13527 PRESTWICK DR.
RIVERVIEW, FL 33579

New Principal Place of Business:

7515 TANGLE BEND DRIVE
GIBSONTON, FL 33534

Current Mailing Address:

P.O. BOX 3571
RIVERVIEW, FL 33568

New Mailing Address:

13194 US HWY. 301 S.
STE 357
RIVERVIEW, FL 33569

FEI Number: 01-0930427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINE, LE CHE
13527 PRESTWICK DR.
RIVERVIEW, FL 33579 US

Name and Address of New Registered Agent:

SHINE, LE CHE
7515 TANGLE BEND DRIVE
GIBSONTON, FL 33534 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: LE CHE SHINE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SHINE, LE CHE
Address: 7515 TANGLE BEND DR
City-St-Zip: GIBSONTON, FL 33534

Title: CFO
Name: SHINE, LEETORIA
Address: 7515 TANGLE BEND DR
City-St-Zip: GIBSONTON, FL 33534

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: LE CHE SHINE

CEO

05/01/2011

Electronic Signature of Signing Officer or Director

Date