2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000043320

Entity Name: ECHO SHINE SERVICES, CORP.

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5520 PACIFIC BLVD 5136 EAST LAKES DR

APT 220 POMPANO BEACH, FL 33064

BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

5520 PACIFIC BLVD 5136 EAST LAKES DR

APT 220 POMPANO BEACH, FL 33064 BOCA RATON, FL 33433

FEI Number: 27-2620702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COSTA, LUCAS G
5520 PACIFIC BLVD
5136 EAST LAKES DR
POMPANO BEACH, EL 22064 LIS

APT 220 POMPANO BEACH, FL 33064 US BOCA RATON, FL 33433 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: 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COSTA, LUCAS G

 Address:
 5136 EAST LAKES DR

 City-St-Zip:
 POMPANO BEACH, FL 33064

Title: VP

 Name:
 CAMARGO, RENATA M

 Address:
 5136 EAST LAKES DR

 City-St-Zip:
 POMPANO BEACH, FL 33064

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: COSTA LUCAS G P 04/25/2011