

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000046678

Entity Name: SHINY STORE USA, INC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

19068 DOGWOOD ROAD
FORT MYERS, FL 33967 US

New Principal Place of Business:

Current Mailing Address:

19068 DOGWOOD ROAD
FORT MYERS, FL 33967 US

New Mailing Address:

FEI Number: 01-0967736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINGSON, SHAR
19068 DOGWOOD ROAD
FORT MYERS, FL 33967 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HINGSON, SHAR
Address: 19068 DOGWOOD ROAD
City-St-Zip: FORT MYERS, FL 33967 US

Title: ST
Name: HINGSON, DARREL W SR
Address: 19068 DOGWOOD ROAD
City-St-Zip: FORT MYERS, FL 33967 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: SHAR HINGSON

OFFI

04/17/2012

Electronic Signature of Signing Officer or Director

Date