

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059138

Entity Name: AUTO SHINE PRO, CO.

FILED  
Feb 02, 2011  
Secretary of State

## Current Principal Place of Business:

17344 NW 74TH AVE  
UNIT 202  
MIAMI LAKES, FL 33015 US

## New Principal Place of Business:

## Current Mailing Address:

17344 NW 74TH AVE  
UNIT 202  
MIAMI LAKES, FL 33015 US

## New Mailing Address:

FEI Number: 27-3026516

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVEIRA, ARIADNA  
17344 NW 74TH AVE  
UNIT 202  
MIAMI LAKES, FL 33015 US

## Name and Address of New Registered Agent:

SILVEIRA, GERMAN  
17344 NW 74TH AVE  
UNIT 202  
MIAMI LAKES, FL 33015 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: GERMAN SILVEIRA

02/02/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SILVEIRA, GERMAN  
Address: 17344 NW 74TH AVE UNIT 202  
City-St-Zip: MIAMI LAKES, FL 33015 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: GERMAN SILVEIRA

P

02/02/2011

Electronic Signature of Signing Officer or Director

Date