

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007712

Entity Name: HOLLYWOOD SHINE INC.

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

3501 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

6655 W BROWARD BLVD.
APT. 303D
PLANTATION, FL 33317

New Mailing Address:

3501 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

FEI Number: 45-1764970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ISAAC
6655 W BROWARD BLVD.
APT. 303D
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

RIVERA, ISAAC
1415 SW 110TH WAY
DAVIE, FL 33324 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:

09/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERA, ISAAC
Address: 1415 SW 119TH WAY
City-St-Zip: DAVIE, FL 33324

Title: VP
Name: ORTIZ, DANA E
Address: 1415 SW 110TH WAY
City-St-Zip: DAVIE, FL 33324

Title: S
Name: RIVERA, JANELLA M
Address: 1415 SW 110TH WAY
City-St-Zip: DAVIE, FL 33324

Title: T
Name: RIVERA, ISAAC E
Address: 1415 SW 110TH WAY
City-St-Zip: DAVIE, FL 33324

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: ISAAC RIVERA

P

09/21/2012

Electronic Signature of Signing Officer or Director

Date