

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011718

Entity Name: SHINING GRACE CORP.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1441 BRANDYWINE RD.
#300-P
WEST PALM BEACH, FL 33409

New Principal Place of Business:

244 VIA LAS BRISAS
PALM BEACH, FL 33480

Current Mailing Address:

1441 BRANDYWINE RD.
#300-P
WEST PALM BEACH, FL 33409

New Mailing Address:

244 VIA LAS BRISAS
PALM BEACH, FL 33480

FEI Number: 27-4758678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARAMO, GRACIELA
1441 BRANDYWINE RD.
#300-P
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PARAMO, GRACIELA
244 VIA LAS BRISAS
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

01/09/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PARAMO, GRACIELA
Address: 244 VIA LAS BRISAS
City-St-Zip: PALM BEACH, FL 33480 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: GRACIELA PARAMO

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date