

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024685

FILED
May 01, 2012
Secretary of State

Entity Name: SHINING STAR INNOVATION INC.

Current Principal Place of Business:

12052 NW 11TH STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

2951 SW 116TH AVE APT 208
MIRAMAR, FL 33025

Current Mailing Address:

12052 NW 11TH STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

2951 SW 116TH AVE APT 208
MIRAMAR, FL 33025

FEI Number: 37-1635537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ASHLEY N
12052 NW 11TH STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

SMITH, ASHLEY N
2951 SW 116TH AVE APT 208
MIRAMAR, FL 33025 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, ASHLEY N
Address: 2951 SW 116TH AVE APT 208
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: PIERRE-LOUIS, KAREN
Address: 20515 NE 9TH COURT
City-St-Zip: MIAMI GARDENS, FL 33026

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: ASHLEY SMITH

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date