2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 18, 2007 08:00 All Secretary of State DOCUMENT # P93000001963 1. Entity Name SHINE BAGS, INC. Principal Place of Business Mailing Address 2750 NW 3RD AVE #27 2750 NW 3RD AVE #27 **MIAMI FL 33127 MIAMI FL 33127** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0381693 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ·Name CHO, YOON \$ Street Address (P.O. Box Number is Not Acceptable) 2750 NW 3RD AVE **STE 27 MIAMI FL 33127** Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE'NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE Change Addition U00000713470 CHO, YOON SOO NAME NAME 04/26/07-80091-014 150.00 290 SE 8TH ST STREET ADDRESS STREET ADDRESS POMPANO FL CITY-ST-7IP CITY-ST-ZIP DS TITLE ☐ Delete ☐ Change ☐ Addition CHO, SOON CHA NAME NAME 290 SE 8TH STREET STREET ADDRESS STREET ADDRESS POMPANO FL C/TY-ST-ZIP CITY-SI-71P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME. NAME STREET ADDRESS STREET ADDRESS City - ST - ZIP CITY-S1-ZIP Delete ☐ Change nortibbA [T] ППП HDF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HILE ☐ Addilion TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED