

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001963

Entity Name: SHINE BAGS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2750 NW 3RD AVE #27
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2750 NW 3RD AVE #27
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0381693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHO, YOON S
2750 NW 3RD AVE
STE 27
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHO, YOON SOO
Address: 290 SE 8TH ST
City-St-Zip: POMPANO, FL 33060

Title: DS
Name: CHO, SOON CHA
Address: 290 SE 8TH STREET
City-St-Zip: POMPANO, FL 33060

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: YOON SOO CHO

DP

03/16/2011

Electronic Signature of Signing Officer or Director

Date