

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000077446

Entity Name: SHINING MAID USA, INC.

**FILED**  
**Mar 25, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6074 MOONBEAM DRIVE  
LAKE WORTH, FL 33463

**New Principal Place of Business:**

**Current Mailing Address:**

6074 MOONBEAM DRIVE  
LAKE WORTH, FL 33463

**New Mailing Address:**

FEI Number: 65-0830872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SARMIENTO, SYLVIA  
6074 MOONBEAM DRIVE  
LAKE WORTH, FL 33463 US

**Name and Address of New Registered Agent:**

TORRESCARO, SYLVIA  
6074 MOONBEAM DRIVE  
LAKE WORTH, FL 33463 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: SYLVIA TORRESCARO

03/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: TORRESCARO, SYLVIA C  
Address: 6074 MOONBEAM DRIVE  
City-St-Zip: LAKE WORTH, FL 33463

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: SYLVIA TORRESCARO

PS

03/25/2011

Electronic Signature of Signing Officer or Director

Date