

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098708

FILED
Mar 21, 2011
Secretary of State

Entity Name: SHINE MAINTENANCE ELECTRICAL CONTRACTORS, CORP.

Current Principal Place of Business:

3876 N. W. 125 TERR
OPALOKCA, FL 33054

New Principal Place of Business:

3876 N. W. 125 STREET
OPALOKCA, FL 33054

Current Mailing Address:

3876 N. W. 125 ST
OPALOCKA,, FL 33054

New Mailing Address:

3876 N. W. 125 STREET
OPALOCKA,, FL 33054

FEI Number: 65-0799622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO
4200 SW 153RD STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MARTINEZ, ROBERTO
4200 SW 153RD TERR
MIRAMAR, FL 33027 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

03/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARTINEZ, ROBERTO
Address: 4200 S.W. 153RD TERR
City-St-Zip: MIRAMAR, FL 33027

Title: TD
Name: MARTINEZ, VIOLY
Address: 4200 S. W. 153RD TERR
City-St-Zip: MIRAMAR, FL 33027

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: ROBERTO MARTINEZ

Electronic Signature of Signing Officer or Director

PRES

03/21/2011

Date