FILE NOW: FILING FEE AFTER MAY 4-10-0225-08

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

May 14, 2001 8:00 am Secretary of State

FILED

DOCUMENT #

P99000082863

SHINE TILE INC.

Principal Place of Business Mailing Address 6831 Atlanta Street 6831 Atlanta Street Hollywood Fl 33024 Hollywood Fl 33024 3. Date incorporated or Qualified | 3a. Date of Last Report 9/13/99 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 28 Not Applicable 65-0955428 Suite. Apt. #, etc. Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired П 22 27 Fee Required City.&:State -City & State. 6.-Election Campaign Financing-\$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032. 24 25 Florida Statutes 29 Yes Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Jose Sanjur 6831 Atlanta Street Street Address (P.O. Box Number is Not Acceptable) Hollywood Fl 33024 83 84 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes." SIGNATURE Signature typed or printed name of registered agent and title if applicable [INOTE Registered Agen) signature required when re-estating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE Change 1 1 1/1/ F NAME 1.2 NAME Jose Sanjur STREET ADDRESS 13 STREET ADDRESS 6831 Atlanta Street CLTY - ST - ZIP 1 4 CITY - ST - ZIP Hollywood Fl 33024 701: F DELETE 2 I MILE Change Addition MANE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 24 CITY-ST-ZIP ... THILE DELETE 3 1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4 CHY-SI-ZIP DELETE TITLE Addition 4 1 TITLE 4 2 NAME STREET ADORESS 4.3 STREET ADORESS CHY ST ZIP 4.4 CHY SI-7P TITLE DELETE 5 1 1111 F Change Addition 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY ST ZIP 54 CHY SÍZIP TIPLE DELETE 6 1 1111 1 Change Addition 6 2 NAME STREET AUDRESS 63 STREET ADDRESS 64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is frue and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

OFFICER OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4/27/0/

Daylene Physic #