

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082863

FILED
Apr 22, 2011
Secretary of State

Entity Name: SHINE TILE INC.

Current Principal Place of Business:

1150 LEE WAGENER BLVD
SUITE 106
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

1150 LEE WAGENER BLVD
SUITE 106
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

1150 LEE WAGENER BLVD
SUITE 106
FORT LAUDERDALE, FL 33315

New Mailing Address:

1150 LEE WAGENER BLVD
SUITE 106
FORT LAUDERDALE, FL 33315 US

FEI Number: 65-0955428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANJUR, JOSE
6831 ATLANTA STREET
HOLLYWOOD, FL 33024 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: PD
Name: SANJUR, JOSE
Address: 6831 ATLANTA STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

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: JOSE SANJUR

PD

04/22/2011

Electronic Signature of Signing Officer or Director

Date