

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091784

Entity Name: SHINECO II, INC.

Current Principal Place of Business:

145 FOURTH STREET N
ST PETERSBURG, FL 33701

Current Mailing Address:

145 FOURTH STREET N
ST PETERSBURG, FL 33701

FEI Number: 43-2029433

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHINE, JOHN M
4073 WELLINGTON PARKWAY
PALM HARBOR, FL 34685 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

Date

Officer/Director Detail :

Title PD
Name SHINE, JULIE
Address 145 FOURTH STREET
City-State-Zip: ST PETERSBURG FL 33701

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: JULIE SHINE

CFO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date