

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000045613

Entity Name: U-SHINE ENTERPRISE, INC.

Current Principal Place of Business:

5421 MIRROR LAKE BLVD.
BOYNTON BEACH, FL 33472

Current Mailing Address:

5421 MIRROR LAKE BLVD.
BOYNTON BEACH, FL 33472

FEI Number: 45-5339409

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BEAL, WANDA
5421 MIRROR LAKE BLVD
BOYNTON BEACH, FL 33472 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 PCEO
Name SMITH, KENNETH SR.
Address 230 PARKWOOD DRIVE SOUTH
City-State-Zip: ROYAL PALM BEACH FL 33411

Title VP
Name BEAL, CLEMENT
Address 230 PARKWOOD DRIVE SOUTH
City-State-Zip: ROYAL PALM BEACH FL 33411

Title ST
Name BEAL, WANDA
Address 5421 MIRROR LAKE BLVD
City-State-Zip: BOYNTON BEACH FL 33472

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: WANDA BEAL

SECRETARY

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date