2016 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

FILED Apr 30, 2016

Secretary of State

CC3081234677

Officer/Director Detail:

Title VP Title

Name BEAL, CLEMENT Name BEAL, WANDA

Address 230 PARKWOOD DRIVE SOUTH Address 5421 MIRROR LAKE BLVD

City-State-Zip: ROYAL PALM BEACH FL 33411 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.