

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046363

FILED
Jun 13, 2006
Secretary of State

Entity Name: SHINE STAR INTERNATIONAL COMPANY

Current Principal Place of Business:

6121 METROWEST BLVD.
108
ORLANDO, FL 32835

New Principal Place of Business:

2578 LAKE DEBRA DR.
15-103
ORLANDO, FL 32835

Current Mailing Address:

6121 METROWEST BLVD.
108
ORLANDO, FL 32835

New Mailing Address:

2578 LAKE DEBRA DR.
15-103
ORLANDO, FL 32835

FEI Number: 20-2580575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCATO, FERNANDO R
6121 METROWEST BLVD.
108
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

ZUCATO, FERNANDO R
2578 LAKE DEBRA DR.
15-103
ORLANDO, FL 32835 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: FERNANDO R. ZUCATO

06/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ZUCATO, FERNANDO R
Address: 6121 METROWEST BLVD. APT. 108
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ZUCATO, FERNANDO R
Address: 2578 LAKE DEBRA DR. APT. 15-103
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO R. ZUCATO

DPST

06/13/2006

Electronic Signature of Signing Officer or Director

Date