

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000046363

FILED
Apr 24, 2008
Secretary of State

Entity Name: SHINE STAR INTERNATIONAL COMPANY

Current Principal Place of Business:

11422 RAPALLO LANE
WINDERMERE, FL 34786

New Principal Place of Business:

2582 S. MAGUIRE # 210
OCOE, FL 34761

Current Mailing Address:

11422 RAPALLO LANE
WINDERMERE, FL 34786

New Mailing Address:

2582 S. MAGUIRE # 210
OCOE, FL 34761

FEI Number: 20-2580575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZUCATO, FERNANDO R
11422 RAPALLO LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

ZUCATO, FERNANDO R
2582 S. MAGUIRE # 210
OCOE, FL 34761 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: FZ

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ZUCATO, FERNANDO R
Address: 11422 RAPALLO LANE
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ZUCATO, FERNANDO R
Address: 2582 S. MAGUIRE # 210
City-St-Zip: OCOE, FL 34761

I hereby certify that the information supplied with this filing does not qualify 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 ZUCATO

DPST

04/24/2008

Electronic Signature of Signing Officer or Director

Date