

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075915

Entity Name: ROYAL SHINE LTD. INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

959 EAST 23 STREET
HIALEAH, FL 33013 US

New Principal Place of Business:

P.O.BOX 171161
HIALEAH, FL 33017 US

Current Mailing Address:

959 EAST 23 STREET
HIALEAH, FL 33013 US

New Mailing Address:

P.O.BOX 171161
HIALEAH, FL 33017 US

FEI Number: 65-0446533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHARDO, MARTHA
973 EAST 23 STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

PICHARDO, MARTHA
18821 W OAKMONT DRIVE
MIAMI, FL 33015 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: MARTA PICHARDO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PICHARDO, MARTHA G
Address: 973 EAST 23 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICHARDO, MARTHA G
Address: 18821 W OAKMONT DRIVE
City-St-Zip: MIAMI, FL 33015

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: MARTA PICHARDO

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date