

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000075915

Entity Name: ROYAL SHINE LTD. INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

P.O.BOX 171161
HIALEAH, FL 33017 US

New Principal Place of Business:

18821 W OAKMONT DRIVE
HIALEAH, FL 33015 US

Current Mailing Address:

P.O.BOX 171161
HIALEAH, FL 33017 US

New Mailing Address:

P.O.BOX 173141
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
18821 W OAKMONT DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTA PICHARDO

PD

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date