

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000014946

FILED
May 15, 2006
Secretary of State

Entity Name: ROLLER STAR CORPORATION

Current Principal Place of Business:

1460 SW 6TH COURT
BUILDING 1400
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1460 SW 6TH COURT
BUILDING 1400
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 65-0470028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECCOFIGLIO, DAVID
2200 NE 62 CT
FT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTI RUIZ, JAMIE
Address: CALLE MANISES, 1
City-St-Zip: 76970 ALACUAS VALENCIA SPAIN, SP

Title: S () Delete
Name: GONZALEZ, ARTURO
Address: AVDA COMARQUES VALENCIANES 119
City-St-Zip: 46930 QUART DE POBLET V SPAI, SP

Title: GM (X) Delete
Name: CECCOFIGLIO, DAVID
Address: 2200 NE 62 CT.
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: GM (X) Change () Addition
Name: CECCOFIGLIO, DAVID
Address: 2200 NE 62 CT.
City-St-Zip: FT LAUDERDALE, FL 33308

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

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: DAVID CECCOFIGLIO

GM

05/15/2006

Electronic Signature of Signing Officer or Director

Date