2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 283197

FILED Feb 15, 2010 Secretary of State

Entity Name: GLENROYAL ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

% PRADO 8350 SUNSET DRIVE S MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

% PRADO 8350 SUNSET DRIVE S MIAMI, FL 33143

FEI Number: 59-1703403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRADO, ALESSANDRA 8350 SW 72 STREET MIAMI, FL 33143 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: PRADO, ALESSANDRA Address: 8350 SUNSET DR City-St-Zip: S MIAMI, FL

Title:

Name: PALCZYNSKI, TERESA Address: 12511 RAMIRO City-St-Zip: MIAMI, FL 33156

I hereby 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 all other like empowered.

SIGNATURE: ALESSANDRA PRADO P 02/15/2010