

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131209

Entity Name: ROYAL TUSCANY, CORP.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

14820 MIAMI LAKE WAY SOUTH
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4782
HIALEAH, FL 33014 07

New Mailing Address:

FEI Number: 20-1637065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAFIN, GEISHA R
14820 MIAMI LAKE WAY SOUTH
HIALEAH, FL 33014 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
Name: SERAFIN, GEISHA R
Address: 14820 MIAMI LAKE WAY SOUTH
City-St-Zip: HIALEAH, FL 33014 US

Title: VP
Name: SERAFIN, ALEXIS
Address: 14820 MIAMI LAKE WAY SOUTH
City-St-Zip: HIALEAH, FL 33014 US

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: GEISHA SERAFIN

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date