

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139863

Entity Name: ROYAL SERVICES GROUP, INC.

FILED
Jul 21, 2007
Secretary of State

Current Principal Place of Business:

571 SW 71ST CT.
MIAMI, FL 33144

New Principal Place of Business:

15676 SW 9TH LANE .
MIAMI, FL 33194

Current Mailing Address:

571 SW 71ST CT.
MIAMI, FL 33144

New Mailing Address:

15676 SW 9TH LANE.
MIAMI, FL 33194

FEI Number: 34-2020057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIA, ALESIO
571 SW 71ST CT.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

VALDIVIA, ALESIO
15676 SW 9TH LANE.
MIAMI, FL 33194 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

07/21/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VALDIVIA, ALESIO
Address: 571 SW 71ST CT.
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VALDIVIA, ALESIO
Address: 15676 SW 9TH LANE.
City-St-Zip: MIAMI, FL 33194

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: ALESIO VALDIVIA

Electronic Signature of Signing Officer or Director

PSD

07/21/2007

Date