

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139863

FILED
May 02, 2009
Secretary of State

Entity Name: ROYAL SERVICES GROUP, INC.

Current Principal Place of Business:

1460 NW 107 AVE
O
MIAMI, FL 33172

New Principal Place of Business:

30260 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033

Current Mailing Address:

15676 SW 9TH LANE.
MIAMI, FL 33194

New Mailing Address:

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
15676 SW 9TH LANE.
MIAMI, FL 33194 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

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: 1460 NW 107 AVE SUITE # O
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VALDIVIA, ALESIO
Address: 30260 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

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

PSD

05/02/2009

Electronic Signature of Signing Officer or Director

_____ Date