

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139863

FILED
Aug 30, 2010
Secretary of State

Entity Name: ROYAL SERVICES GROUP, INC.

Current Principal Place of Business:

30260 SOUTH DIXIE HIGHWAY
HOMESTEAD, FL 33033

New Principal Place of Business:

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:

VALDIVIA, ALESSIO
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: ALESSIO VALDIVIA

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VALDIVIA, ETHEL
Address: 30260 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

Title: VP
Name: VALDIVIA, ALESSIO
Address: 30260 SOUTH DIXIE HIGHWAY
City-St-Zip: HOMESTEAD, FL 33033

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: ALESSIO VALDIVIA

VP

08/30/2010

Electronic Signature of Signing Officer or Director

Date