2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123867

Entity Name: ROYAL HERITAGE PROPERTIES, INC.

FILED Mar 26, 2010 Secretary of State

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

6393 EAST WASHINGTON BLVD. COMMERCE, CA 90040

Current Mailing Address: New Mailing Address:

6393 EAST WASHINGTON BLVD. COMMERCE, CA 90040

FEI Number: 38-3743357 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:

HARSHAD KOTHAR CPA PFS 14752 BEACH BLVD SUITE 205 LA MIRADA, FL 90638 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: SACHDEVA, NEERAJ

Address: 6393 EAST WASHINGTON BLVD. City-St-Zip: COMMERCE, CA 90040

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: HARSHAD KOTHARI CPA CPA 03/26/2010