

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078416

Entity Name: TROYAL, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

8384 NW 56TH ST
MIAMI, FL 33166

New Principal Place of Business:

3649 S.W. 163RD AVE
MIRAMAR, FL 33027

Current Mailing Address:

225 N.E. 23RD STREET
312
MIAMI, FL 33137

New Mailing Address:

3649 S.W. 163RD AVE
MIRAMAR, FL 33027

FEI Number: 65-0861707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REALES, SILVIA L
8384 N.W. 56TH STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

REALES, SILVIA L
3649 NW 163RD AVE
MIRAMAR, FL 33027 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:

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP (X) Delete
Name: JIMENEZ, LUIS
Address: 8384 N.W. 56 STREET
City-St-Zip: DORAL, FL 33166

Title: DV () Delete
Name: REALES, CARLOS D
Address: 8384 N.W. 56 STREET
City-St-Zip: DORAL, FL 33166

Title: CEO () Delete
Name: REALES, SILVIA L
Address: 8384 N.W. 56 STREET
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: REALES, CARLOS D
Address: 3649 NW 163RD AVE
City-St-Zip: MIRAMAR, FL 33027

Title: CEO (X) Change () Addition
Name: REALES, SILVIA L
Address: 3649 NW 163RD AVE
City-St-Zip: MIRAMAR, FL 33027

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: SILVIA REALES

CEO

02/18/2009

Electronic Signature of Signing Officer or Director

Date