

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105481

FILED  
May 13, 2010  
Secretary of State

**Entity Name:** ROYAL INVESTMENTS AND MANAGEMENT SERVICES INC.

**Current Principal Place of Business:**

780 EAST 42ND STREET  
HIALEAH, FL 33013

**New Principal Place of Business:**

**Current Mailing Address:**

780 E. 42 ST.  
HIALEAH, FL 33013

**New Mailing Address:**

FEI Number: 65-0886088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MADIEDO, JUAN  
901 PONCE DE LEON BLVD.  
#304  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

MADIEDO, JUAN  
4338 S.W. 8TH ST.  
CORAL GABLES, FL 33134 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: JUAN MADIEDO

05/13/2010

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: P  
Name: MADIEDO, JUAN  
Address: 780 EAST 42ND STREET  
City-St-Zip: HIALEAH, FL 33013

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: JUAN MADIEDO

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date