

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105481

FILED
Apr 25, 2012
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
4338 S.W. 8TH ST.
CORAL GABLES, FL 33134 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

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

04/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date