2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 324613

FILED Jan 28, 2012 Secretary of State

Entity Name: ROYAL TAX & INSURANCE AGENCY, INC.

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

3663 SW 8 ST 203

MIAMI, FL 33135 US

Current Mailing Address: New Mailing Address:

3663 SW 8 ST

MIAMI, FL 33135 US

FEI Number: 59-1210676 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:

 LOREDO, ABEL P
 MARTINEZ, BETTY

 3663 SW 8 ST STE 203
 3663 SW 8 ST STE 203

 MIAMI, FL 33135
 US

 MIAMI, FL 33135
 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: BETTY MARTINEZ 01/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

 Name:
 LOREDO, JOSE A

 Address:
 3663 SW 8ST #203

 City-St-Zip:
 MIAMI, FL 33135

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: JOSE A LOREDO PVTS 01/28/2012