

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000320

FILED
Aug 21, 2012
Secretary of State

Entity Name: ROYAL ONE INVESTORS INC.

Current Principal Place of Business:

12A-4981 HWY 7 EAST, SUITE 202
MARKHAM
ONTARIO L3R 1N1 CANADA, OC

New Principal Place of Business:

12A-4981 HWY 7 EAST
SUITE 202
MARKHAM, L3R 1N1, ON CANADA OC

Current Mailing Address:

12A-4981 HWY 7 EAST, SUITE 202
MARKHAM
ONTARIO L3R 1N1 CANADA, OC

New Mailing Address:

12A-4981 HWY 7 EAST
SUITE 202
MARKHAM, L3R 1N1, ON CANADA OC

FEI Number: 37-1623373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANZO & ASSOCIATES, P.A.
4767 NEW BROAD ST
ORLANDO, FL 32814 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: D
Name: THIRUN, RAVI
Address: 67 LEMS FORD DRIVE, MARKHAM
City-St-Zip: ONTARIO L3S 4S3 4H5 CANADA, OC

Title: D
Name: THIYAGARAJAH, KARUNAKARAN
Address: 1660 BLOOR ST. EAST. APT 712, MISSISSAUGA
City-St-Zip: ONTARIO L4X 1R9 CANADA, OC

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: RAVI THIRUN

D

08/21/2012

Electronic Signature of Signing Officer or Director

Date