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FILED
Mar 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000004600 (1)

1. Corporation Name
ROYALTY U.S.A., INC.

Principal Place of Business

Mailing Address

WESTPARK CENTER
2898 NW 79TH AVE.
MIAMI FL 33122

WESTPARK CENTER
2898 NW 79TH AVE.
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1995

4. FEI Number

65-0604329

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 7930 NW. 36 ST #18

26 7930 NW. 36 ST #18

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Miami FL.

27

City & State

28 Miami FL.

23 Zip 33166

Country

25 DADR.

29 Zip 33166

Country

30 DADR

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PARDINAS, ANTONIO
2898 NW 79TH AVE.
MIAMI FL 33122

81 Name

PARDINAS ANTONIO

82 Street Address (P.O. Box Number is Not Acceptable)

7930 NW. 36 ST #18

83

84 City

Miami

FL

85 Zip Code

33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

ANTONIO PARDINAS

Signature, typed or printed name of registered agent and title if applicable

(Signature of Registered Agent required when reinstating)

2/24/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C ☐ DELETE

NAME ESCUDERO, ESTEBAN S
STREET ADDRESS COND. MADRE SELVA PH-1, AVE SAN PATRICIO
CITY-ST-ZIP GUAYNALOO, PR 00968

TITLE CP ☐ DELETE

NAME VIRSIDA, CECILIA
STREET ADDRESS COND. MADRE SELVA PH-1, AVE SAN PATRICIO
CITY-ST-ZIP GUAYNALOO, PR 00968

TITLE D ☐ DELETE

NAME PARDINAS, ANTONIO
STREET ADDRESS 7215 MIAMI LAKES DR. - APT. 8A
CITY-ST-ZIP MIAMI FL 33014

TITLE V ☐ DELETE

NAME SANTIAGO, ESTEBAN
STREET ADDRESS COND. MADRE SELVA PH-1, AVE. SAN PATRICIO
CITY-ST-ZIP GUAYNABO, PR 00968

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed on an attachment with an address.

SIGNATURE: *(Signature)* ANTONIO PARDINAS

305-392-9990

CR2E034 (10/97)