

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01633

FILED
Apr 27, 2011
Secretary of State

Entity Name: ROYAL CONVERTERS U.S. INC.

Current Principal Place of Business:

645 N.W. 7TH AVENUE
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

645 N.W. 7TH AVENUE
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 59-2972839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DEVINDRA
645 N.W. 7TH AVENUE
FT. LAUDERDALE, FL 33311 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: DPST
Name: ROY, DEVINDRA
Address: 645 N.W. 7TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: VP
Name: GRADOS, SONZA
Address: 645 NW 7 AVE
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S
Name: ROY, SONIA GRADOS
Address: 645 N.W. 7TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33311

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: DEVINDRA ROY

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04/27/2011

Electronic Signature of Signing Officer or Director

Date