2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001451

Entity Name: HER ROYAL T. INC.

FILED Apr 27, 2010 Secretary of State

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

6021 NW 6TH COURT MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

6021 NW 6TH COURT P.O. BOX 472673 MIAMI, FL 33127 US MIAMI, FL 33247 US

FEI Number: 43-2097680 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:

THOMPSON, MARY P 6021 NW 6TH COURT MIAMI, FL 33127 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ELISTON, TONYA R Address: 2291 NW 59TH WAY

City-St-Zip: FORT LAUDERDALE, FL 33313 US

Title: SD

Name: THOMPSON, MARY P Address: 6033 NW 6TH COURT City-St-Zip: MIAMI, FL 33127 US

Title: TD

 Name:
 THOMPSON, EUGENE JR.

 Address:
 6033 NW 6TH COURT

 City-St-Zip:
 MIAMI, FL 33127 US

Title: VPD

Name: WILLIAMS, SAMMIE O Address: 2291 NW 59TH WAY

City-St-Zip: FORT LAUDERDALE, FL 33313 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONYA R. ELISTON PD 04/27/2010