

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2011
Secretary of State

Entity Name: HER ROYAL T. INC.

Current Principal Place of Business:

6021 NW 6TH COURT
MIAMI, FL 33127 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 472673
MIAMI, FL 33247 US

New Mailing Address:

FEI Number: 43-2097680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MARY P
6021 NW 6TH COURT
MIAMI, FL 33127 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: PD
Name: ELISTON, TONYA R
Address: 6021 NW 6TH COURT
City-St-Zip: MIAMI, FL 33127 US

Title: SD
Name: THOMPSON, MARY P
Address: 6021 NW 6TH COURT
City-St-Zip: MIAMI, FL 33127 US

Title: TD
Name: THOMPSON, EUGENE JR.
Address: 6021 NW 6TH COURT
City-St-Zip: MIAMI, FL 33127 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

04/28/2011

Electronic Signature of Signing Officer or Director

Date