2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000009642

Apr 19, 2011 Secretary of State

Entity Name: ROYAL PALM OPERA, INC.

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

821 NE 9TH AVENUE

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

821 NE 9TH AVENUE

POMPANO BEACH, FL 33060 US

FEI Number: 27-0538562 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:

SOLOMON, TANIA B 821 NE 9TH AVENUE

POMPANO BEACH, FL 33060 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SOLOMON, TANIA B Name: Address: 821 NE 9TH AVENUE

City-St-Zip: POMPANO BEACH, FL 33060 US

Title:

Name: SOLOMON, CLIVE J Address: 821 NE 9TH AVENUE

City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VΡ

SHEAN, DARCY A Name: 6503 RANCHITO AVE Address: City-St-Zip: VALLEY GLEN, CA 91401 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: TANIA SOLOMON Ρ 04/19/2011