

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: ROYAL AFFAIR, INCORPORATED

Current Principal Place of Business:

17801 NW 2ND AVENUE
STE 205
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

17131 NW 50TH COURT
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-0993746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, SHEILA
17131 NW 50TH COURT
MIAMI, FL 33055 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: PSD
Name: WATERS, SHEILA
Address: 17131 NW 50TH COURT
City-St-Zip: MIAMI, FL 33055

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: SHEILA WATERS

PSD

04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date