

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000029233

FILED
Feb 28, 2011
Secretary of State

Entity Name: ROYO REALTY & INVESTMENTS INC.

Current Principal Place of Business:

1643 BRICKELL AVE
APT 3304
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVE
APT 3304
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0997134 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROYO, MIGUEL
1643 BRICKELL AVE
MIAMI, FL 33129 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: D
Name: ROYO, MIGUEL
Address: 1643 BRICKELL AVE APT 3304
City-St-Zip: MIAMI, FL 33129

Title: PTS
Name: ROYO, MIGUEL
Address: 1643 BRICKELL AVE APT 3304
City-St-Zip: MIAMI, FL 33129

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: MIGUEL ROYO

MR

02/28/2011

Electronic Signature of Signing Officer or Director

Date