

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094211

FILED
Apr 30, 2008
Secretary of State

Entity Name: ROYAL MARKETING & PROMOTIONS, INC.

Current Principal Place of Business:

9500 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156

New Principal Place of Business:

11981 SW 144 CT
SUITE 101
MIAMI, FL 33186

Current Mailing Address:

9500 SOUTH DADELAND BLVD
SUITE 508
MIAMI, FL 33156

New Mailing Address:

11981 SW 144 CT
SUITE 101
MIAMI, FL 33186

FEI Number: 65-1046972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVENUE
14TH FLOOR
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CARBAJAL, LAZARO
Address: 16093 SW 55TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VPST () Delete
Name: BLANDON, GARDNER
Address: 8387 SW 148TH AVENUE
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAZARO CARBAJAL

DP

04/30/2008

Electronic Signature of Signing Officer or Director

Date