

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107552

Entity Name: ROYAL SWAN, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131

New Principal Place of Business:

601 BRICKELL KEY DR.
SUITE 702
MIAMI, FL 33131

Current Mailing Address:

18101 COLLINS AVE,
PH 109
MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 45-0466817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAZQUEZ, GERARDO A
601 BRICKELL KEY DR.
SUITE 702
MIAMI, FL 33131 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: GERARDO A. VAZQUEZ, P.A.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: ARMENTA, JOSE M
Address: 18101 COLLINS AVE PH 109
City-St-Zip: MIAMI BEACH, FL 33160

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: JOSE MANUEL ARMENTA

PSD

04/27/2011

Electronic Signature of Signing Officer or Director

Date