2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P01000108021 02-25-2005 90156 015 ***150.00 1. Entity Name ROYAL PRINCE, INC. Principal Place of Business 50019274 Mailing Address 1717 N BAYSHORE DRIVE APT 2744 % EDUARDO FERNANDEZ MIAMI, FL 33132 4100 SW 57 AVE MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-1151719 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FERNANDEZ, EDUARDO : ESQ 4100 SW 57TH AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33131 City Zip Code 8. The above named cotity submits this of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ac Eduardo Fernandez 02-14-05 SIGNATURE Signature, typed or printed name of registered agent and title (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ______ After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ח ☐ Delete ☐ Change Addition HAJJAR, NABIL NAME NAME STREET ADDRESS 1717 N BAYSHORE DRIVE APT 2744 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP D TITLE ☐ Delete Change TITLE ☐ Addition DE HAJJAR, MILA T NAME NAME 1717 N BAYSHORE DRIVE APT 2744 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33132 CITY-ST-ZIP TITEE - Delete TITLE Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ΠLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all by fer like empowered.

Mila Hajjar

NING OFFICER OR DIRECTOR

02-14-05

305-669-7599

Daytime Phone #

FILED Feb 25, 2005 8:00 am