

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000000840

**FILED**  
**Jun 26, 2008**  
**Secretary of State**

**Entity Name:** ROYAL MARKETING SOLUTIONS CORP

**Current Principal Place of Business:**

230 W 68 STREET  
203  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

230 W 68 STREET  
203  
HIALEAH, FL 33014

**New Mailing Address:**

**FEI Number:** 26-2837383      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

QAYUM, MIAN  
230 W 68 STREET  
203  
HIALEAH, FL 33014 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: CEO ( ) Delete  
Name: QAYUM, MIAN  
Address: 230 W 68 STREET  
City-St-Zip: HIALEAH, FL 33014

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: SMITH, SAINT J  
Address: 520 WEST AVE # 501  
City-St-Zip: MIAMI BEACH, FL 3139 US

Title: CA ( ) Change (X) Addition  
Name: PARENTE, DOLORES  
Address: 520 WEST AVE # 501  
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MIAN QAYUM

CEO

06/26/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date