

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000000840

**FILED**  
**Aug 05, 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:**12936 SW 133 CT  
SUITE A  
MIAMI, FL 33186 US**Current Mailing Address:**230 W 68 STREET  
203  
HIALEAH, FL 33014**New Mailing Address:**12936 SW 133 CT  
SUITE A  
MIAMI, FL 33186 US**FEI Number:** 26-2837383**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****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:**QAYUM, MIAN  
12936 SW 133 CT  
SUITE A  
MIAMI, FL 33186 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:** MIAN QAYUM

08/05/2008

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:** VP ( ) Delete  
**Name:** SMITH, SAINT J  
**Address:** 520 WEST AVE # 501  
**City-St-Zip:** MIAMI BEACH, FL 3139 US**Title:** CA ( ) Delete  
**Name:** PARENTE, DOLORES  
**Address:** 520 WEST AVE # 501  
**City-St-Zip:** MIAMI BEACH, FL 33139 US**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP (X) Change ( ) Addition  
**Name:** RODRIGUEZ, MANUEL  
**Address:** 12936 SW 133 CT SUITE A  
**City-St-Zip:** MIAMI, FL 33186 US**Title:** D (X) Change ( ) Addition  
**Name:** PARENTE, DOLORES  
**Address:** 12936 SW 133 CT SUITE A  
**City-St-Zip:** MIAMI, FL 33186 US**Title:** D ( ) Change (X) Addition  
**Name:** VIEYTO, MANUEL  
**Address:** 12936 SW 133 CT SUITE A  
**City-St-Zip:** MIAMI, FL 33186

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

08/05/2008

Electronic Signature of Signing Officer or Director

Date