

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032539

FILED
Jan 05, 2012
Secretary of State

Entity Name: ROYAL CONSULTING GROUP, INC.

Current Principal Place of Business:

951 BRICKELL AVE
1905
MIAMI, FL 33131

New Principal Place of Business:

20 ROYAL PALM WAY
405
BOCA RATON, FL 33432

Current Mailing Address:

951 BRICKELL AVE
1905
MIAMI, FL 33131

New Mailing Address:

20 ROYAL PALM WAY
405
BOCA RATON, FL 33432

FEI Number: 04-3828587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINER, II, SAMUEL B ESQ
9100 SOUTH DADELAND BLVD.
SUITE 902
MIAMI, FL 33156 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: P
Name: PAITUVI, ELISABET
Address: 20 ROYAL PALM WAY 405
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: PAITUVI, MARTIN
Address: 20 ROYAL PALM WAY 405
City-St-Zip: BOCA RATON, FL 33432

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: ELISABET PAITUVI

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date