2007 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 23, 2007 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000072198 ROYAL PLUS INVESTMENTS INC. Principal Place of Business Mailing Address 9607 NW 33 ST. 9607 NW 33 ST. MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P 03142007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-3056656 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROYAL PLUS INVESTMENT DO NOT WRITE 9607 NW 33 ST. STREET MIAMI, FL 33172 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D GAITAN, LUIS E NAME STREET ADDRESS 520 BRICKELL KEY DRIVE #0-305 CITY-ST-7P MIAMI, FL 33131 U00000727177 05/04/07-80037-004 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 i