

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000072198

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** ROYAL PLUS INVESTMENTS INC.

**Current Principal Place of Business:**

9607 NW 33 ST.  
MIAMI, FL 33172

**New Principal Place of Business:**

10600 SW 71 AVENUE  
MIAMI, FL 33156

**Current Mailing Address:**

9607 NW 33 ST.  
MIAMI, FL 33172

**New Mailing Address:**

10600 SW 71 AVENUE  
MIAMI, FL 33156

**FEI Number:** 76-3056656

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROYAL PLUS INVESTMENT  
9607 NW 33 ST. STREET  
MIAMI, FL 33172 US

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

ROYAL PLUS INVESTMENT  
10600 SW 71 AVENUE  
MIAMI, FL 33156 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/12/2012

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GAITAN, LUIS E  
Address: 520 BRICKELL KEY DRIVE #0-305  
City-St-Zip: MIAMI, FL 33131

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: LUIS EDUARDO GAITAN

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date