

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085434

FILED
Apr 23, 2012
Secretary of State

Entity Name: ROYALTY CONCIERGE SERVICES, CORP.

Current Principal Place of Business:

730 NW 107 AVENUE
SUITE 120
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

730 NW 107 AVENUE
SUITE 120
MIAMI, FL 33172

New Mailing Address:

FEI Number: 13-4227273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-MENOCAL, ALFREDO
555 NE 15 STREET
SUITE 100
MIAMI, FL 33132 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: PTD
Name: CARDENAL, EMILIO J
Address: 730 NW 107 AVENUE #120
City-St-Zip: MIAMI, FL 33172

Title: VSD
Name: CARDENAL, JAVIER E
Address: 730 NW 107 AVENUE #120
City-St-Zip: MIAMI, FL 33172

Title: D
Name: CARDENAL, MARIA A
Address: 730 NW 107 AVENUE #120
City-St-Zip: MIAMI, FL 33172

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: EMILIO CARDENAL

PTD

04/23/2012

Electronic Signature of Signing Officer or Director

Date