2008 FOR PROFIT CORPORATION

## **ANNUAL REPORT FILED** DOCUMENT # P02000085668 Aug 25, 2008 08:00 AM Secretary of State ROYAL MANSIONS SPA RESORT INC. Principal Place of Business Mailing Address 7021 ENVIRON BLVD.#419 7021 ENVIRON BLVD.#419 LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 07112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3076623 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DERI, HANANIA 7021 ENVIRON BLVD..#419 LAUDERHILL, FL 33319 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 OFFICERS AND DIRECTORS 10. PST TIT! F DERI, HANANIA NAME 7021 ENVIRON BLVD..#419 STREET ADDRESS CITY-ST-ZIP LAUDERHILL, FL 33319 TITLE NAME STREET ADDRESS U000000958260 CITY-ST-ZIP 08/25/08-80001-020 158.75 TITLE NAME STREET ADDRESS DO NOT WRITE CJJY-SJ-ZiP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I nereby 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 equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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