## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Feb 19, 2007 08:00 AM DOCUMENT # P03000069427 **Secretary of State** 1. Entity Name ROYAL RPM, INC. Principal Place of Business Mailing Address 8357 WEST FLAGLER STREET 8357 WEST FLAGLER STREET PMB #302 MIAMI FL 33144 PMB #302 MIAMI FL 33144 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, otc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 11-3696707 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REYES, HUMBERTO 8615 NW 8TH STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 118 MIAMI FL 33126 City Zin Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed hamo of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTAL ☐ Delete $\Pi\Pi\Pi$ Change Addition REYES, HUMBERTO NAMI U00000639808 8615 NW 8TH STREET #118 STREET ADDRESS STREET ADDRESS 02/28/07-80042-007 150.00 MIAMI FL 33126 CITY ST-ZIP CHY-ST-ZIP ☐ Delete DILE ☐ Change ☐ Addition REYES, AURA R NAM NAME 8615 NW 8TH STREET #118 STREET ADDRESS STREET ADDRESS MIAM! FL 33126 CHY-SI-ZIP CHY-ST-7IP TITH. ☐ Delete BILLE Change Addition | NAME NAMI STATET ADDRESS STREET ADDRESS CITY-S1-ZIP CUY-SI-ZIP HITTE Delete mre Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY - ST - ZIP HILL ☐ Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIF 1000 ☐ Delele TITLE Change ☐ Addition NAMI' NAMI STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this liling does not qualify for the exemptions contained in Section 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 logal offect as if made under eath; 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Humberto neyss

2/7/07 305-262-6254

**FILED**