2008 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Feb 13, 2008 08:00 AN Secretary of State DOCUMENT # P04000028847 1. Entity Name ROYAL LIVING AT SUNRISE, INC Principal Place of Business Mailing Address 3181 NW 94 WAY 3181 NW 94 WAY SUNRISE FL 33351 SUNRISE FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. # etc. Suite Apt # etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0745355 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 WILLIAM GREENE ASSOCIATES, PA Street Address (P.O. Box Number is Not Acceptable) 2300 WEST SAMPLE ROAD 104 POMPANO BEACH FL 33073 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or opin, in the State of Florida. Lam familiar with, and accept the colligations of registered agent. SIGNATURE Signature, typed or mirred hand of log storod about and the Tampi cable NOTE Registered Agent signature requires when reinstating DATE FILE NOW III FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HITTOTOTOTOTO TITLE ☐ Change Delete TITLE ■ Addition 02/21/08-80025-017 150 NAME SAHI, JAPINDER K NAME 3181 NW 94 WAY STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ITTLE ☐ Delete THE Addition ☐ Change MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TOLE ☐ Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE Deiele TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CifY-S1-ZiP CITY-ST-ZIP TITLE De-ele TIFLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 if changed, or on an attachment with an address, with all other like empowered.

JAPINOER K. SAh. President