2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P04000068014

1. Entity Name ROYALTY CARPENTRY INC.



FILED Mar 12, 2008 08:00 A Secretary of State

Principal Place of Business

Mailing Address

10735 SW 216TH - BAY 406 MIAMI, FL 33170 10735 SW 216TH - BAY 406 MIAMI, FL 33170



03072008

No Chg-P

CR2E034 (11/05)

4. FEI Number 80-0110417 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

PUELLO, ROBERTO 10735 SW 216 ST BAY 406 MIAMI, FL 33170

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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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000855038 03/27/08-80034-005 150.00
10. OFFICERS AND DIRECTORS					
TITLE	P				
NAME	PUELLO, ROBERTO				
STREET ADDRESS	10735 SW 216TH - BAY 406				
CITY-ST-ZIP	MIAMI, FL 33170				
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12. I hereby certify that the information supplied with this filing 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if					

E OF BIGNING OFFICER OR DIRECTOR