

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068014

FILED
Jun 08, 2009
Secretary of State

Entity Name: ROYALTY CARPENTRY INC.

Current Principal Place of Business:

10735 SW 216TH - BAY 406
MIAMI, FL 33170

New Principal Place of Business:

10705 SW 216TH - BAY D213
MIAMI, FL 33170

Current Mailing Address:

10735 SW 216TH - BAY 406
MIAMI, FL 33170

New Mailing Address:

10705 SW 216TH - BAY D213
MIAMI, FL 33170

FEI Number: 80-0110417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PUELLO, ROBERTO
10705 SW 216TH - BAY D213
MIAMI, FL 33170 US

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: ROBERTO PUELLO

06/08/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PUELLO, ROBERTO
Address: 10735 SW 216TH - BAY 406
City-St-Zip: MIAMI, FL 33170

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PUELLO, ROBERTO
Address: 10705 SW 216TH - BAY D213
City-St-Zip: MIAMI, FL 33170

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERTO PUELLO

P

06/08/2009

Electronic Signature of Signing Officer or Director

Date