2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000070424

Entity Name: ROYAL AVIATION MINE AGENCY CORP.

FILED Jul 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10540 NW 26 ST STE G-103 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

10540 NW 26 ST STE G-103 MIAMI, FL 33172

FEI Number: 20-3840887 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LLAURADO, RAMON
10540 NW 26 ST STE 103
MIAMI, FL 33172 US

LORENZANA, RONALD
306 ALCAZAR # 210
CORAL GABLES, FL 33143 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: RONALD LORENZANA 07/21/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 LORENZANA, RONALD

 Address:
 306 ALCAZAR #210

 City-St-Zip:
 CORAL GABLES, FL 33143

Title: VPST

 Name:
 LORENZANA, RONALD

 Address:
 306 ALCAZAR # 210

 City-St-Zip:
 CORAL GABLES, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: RONALD LORENZANA P 07/21/2010