

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081218

FILED
Feb 03, 2009
Secretary of State

Entity Name: ROYAL INVESTMENTS HOLDING CORP.

Current Principal Place of Business:

1150 NW 101 AVE
PLANTATION, FL 33322

New Principal Place of Business:

1844 N NOBHILL RD
PLANTATION, FL 33322

Current Mailing Address:

1150 NW 101 AVE
PLANTATION, FL 33322

New Mailing Address:

1844 N NOBHILL RD
PLANTATION, FL 33322

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MOSHE
1150 NW 101 AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

COHEN, MOSHE
1844 N NOB HILL RD
PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent

02/03/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COHEN, MOSHE
Address: 1844 NORTH NOB HILL ROAD
City-St-Zip: PLANTATION, FL 33322

Title: SVD () Delete
Name: LEVINSON, KENNETH B
Address: 1844 NORTH NOB HILL ROAD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH LEVINSON

SVD

02/03/2009

Electronic Signature of Signing Officer or Director

Date