

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083214

FILED
Jan 06, 2012
Secretary of State

Entity Name: ROYAL EURO-AMERICAN CORP.

Current Principal Place of Business:

2800 ESTERO BLVD
APT 805
FT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

1105 CAPE CORAL PARKWAY EAST
SUITE C
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 20-1639208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUTT, DARRIN R ESQ
1105 CAPE CORAL PARKWAY E
SUITE C
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SCHUTT, DARRIN R ESQ
1105 E CAPE CORAL PARKWAY
SUITE C
CAPE CORAL, FL 33904 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: SCHUTT, DARRIN

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WALTENBERGER, GERHARD
Address: RACKEBUELLER WEG 44 D-12305
City-St-Zip: BERLIN GERMANY, OC

Title: VD
Name: WALTENBERGER, BIANKA
Address: RACKEBUELLER WEG 44 D-12305
City-St-Zip: BERLIN GERMANY, OC

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: WALTENBERGER, GERHARD

PD

01/06/2012

Electronic Signature of Signing Officer or Director

Date