

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109928

FILED
Jan 18, 2009
Secretary of State

Entity Name: ROYAL DREAMS INVESTMENTS CO.

Current Principal Place of Business:

6258 ARLINGTON WAY
FORT PIERCE, FL 34951 US

New Principal Place of Business:

5809 SPANISH RIVER RD
FORT PIERCE, FL 34951 US

Current Mailing Address:

6258 ARLINGTON WAY
FORT PIERCE, FL 34951 US

New Mailing Address:

5809 SPANISH RIVER RD
FORT PIERCE, FL 34951 US

FEI Number: 20-1421881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MUNOZ, IVAN
Address: 6258 ARLINGTON WAY
City-St-Zip: FORT PIERCE, FL 34951 US

Title: VP () Delete
Name: MUNOZ, IVAN
Address: 6258 ARLINGTON WAY
City-St-Zip: FORT PIERCE, FL 34951 US

Title: S () Delete
Name: FATIMA, DASILVA
Address: 6258 ARLINGTON WAY
City-St-Zip: FORT PIERCE, FL 34951 US

Title: T () Delete
Name: FATIMA, DASILVA
Address: 6258 ARLINGTON WAY
City-St-Zip: FORT PIERCE, FL 34951 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MUNOZ, IVAN
Address: 5809 SPANISH RIVER RD
City-St-Zip: FORT PIERCE, FL 34951 US

Title: VP (X) Change () Addition
Name: MUNOZ, IVAN
Address: 5809 SPANISH RIVER RD
City-St-Zip: FORT PIERCE, FL 34951 US

Title: S (X) Change () Addition
Name: FATIMA, DASILVA
Address: 5809 SPANISH RIVER RD
City-St-Zip: FORT PIERCE, FL 34951 US

Title: T (X) Change () Addition
Name: FATIMA, DASILVA
Address: 5809 SPANISH RIVER RD
City-St-Zip: FORT PIERCE, FL 34951 US

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: IVAN MUNOZ

PCEO

01/18/2009

Electronic Signature of Signing Officer or Director

Date