

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153441

FILED
Jan 12, 2007
Secretary of State

Entity Name: TASTE OF ROYALTY INC.

Current Principal Place of Business:

300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

New Principal Place of Business:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126 US

Current Mailing Address:

P.O. BOX 561781
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 20-1859936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANOUS MENCIO, ZBEIDE
300 SEVILLA AVENUE
201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TANOUS MENCIO, ZBEIDE
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: ZBEIDE TANOUS MENCIO

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TANOUS MENCIO, ZBEIDE
Address: 300 SEVILLA AVENUE SUITE 201
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TANOUS MENCIO, ZBEIDE
Address: 5805 BLUE LAGOON DR
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ZBEIDE TANOUS MENCIO

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date