

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045363

FILED
Apr 03, 2012
Secretary of State

Entity Name: ROYAL CASINO RESTAURANT & CATERING INC

Current Principal Place of Business:

1896 NW 38TH AVE
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

15346 SW 21ST PLACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 22-3912952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ANTHONY
15346 S.W. 21ST PLACE
MIRAMAR, FL 33027 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BROWN, ANTHONY
Address: 15346 SW 21ST PLACE
City-St-Zip: MIRAMAR, FL 33027

Title: VD
Name: BROWN, ROBERT
Address: 15346 SW 21ST PLACE
City-St-Zip: MIRAMAR, FL 33027

Title: SD
Name: BROWN, NICHOLE
Address: 15346 SW 21ST PLACE
City-St-Zip: MIRAMAR, FL 33027

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: ANTHONY BROWN

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date