

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000096986

Entity Name: ACHE ROYALTY INC.

FILED
Nov 08, 2006
Secretary of State

Current Principal Place of Business:

8210 SW 163 PL
MIAMI, FL 33193

New Principal Place of Business:

10833 SW 244 TERR
HOMESTEAD, FL 33032

Current Mailing Address:

8210 SW 163 PL
MIAMI, FL 33193

New Mailing Address:

10833 SW 244 TERR
HOMESTEAD, FL 33032

FEI Number: 20-3160529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, ARACELI G
8210 SW 163 PL
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

VAZQUEZ, ARACELI G
10833 SW 244 TERR
HOMESTEAD, FL 33032 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: ARACELI G. VAZQUEZ

11/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VAZQUEZ, ARACELI G
Address: 8210 SW 163 PL
City-St-Zip: MIAMI, FL 33193

Title: VD () Delete
Name: VAZQUEZ, ANNIA
Address: 8210 SW 163 PL
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, ARACELI G
Address: 10833 SW 244 TERR
City-St-Zip: HOMESTEAD, FL 33032

Title: VD (X) Change () Addition
Name: VAZQUEZ, ANNIA
Address: 10833 SW 244 TERR
City-St-Zip: HOMESTEAD, FL 33032

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: ARACELI G. VAZQUEZ

PD

11/08/2006

Electronic Signature of Signing Officer or Director

Date