

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096986

Entity Name: ACHE ROYALTY INC.

FILED
Apr 08, 2007
Secretary of State

Current Principal Place of Business:

10833 SW 244 TERR
HOMESTEAD, FL 33032

New Principal Place of Business:

6042 SW 163 PL
MIAMI, FL 33193

Current Mailing Address:

10833 SW 244 TERR
HOMESTEAD, FL 33032

New Mailing Address:

PO BOX 941203
MIAMI, FL 33194

FEI Number: 20-3160529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, ARACELI G
10833 SW 244 TERR
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

VAZQUEZ, ARACELI G
6042 SW 163 AVE
MIAMI, FL 33193 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:

04/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VAZQUEZ, ARACELI G
Address: 6042 SW 163 AVE
City-St-Zip: MIAMI, FL 33193

Title: VD (X) Change () Addition
Name: VAZQUEZ, ARMANDO C
Address: 6042 SW 163 AVE
City-St-Zip: MIAMI, FL 33193

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

04/08/2007

Electronic Signature of Signing Officer or Director

Date