

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096986

FILED
Apr 19, 2011
Secretary of State

Entity Name: ACHE ROYALTY INC.

Current Principal Place of Business:

6042 SW 163 PL
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

6042 SW 163 PL
MIAMI, FL 33193

New Mailing Address:

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
6042 SW 163 AVE
MIAMI, FL 33193 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: VAZQUEZ, ARACELI G
Address: 6042 SW 163 AVE
City-St-Zip: MIAMI, FL 33193

Title: VD
Name: VAZQUEZ, ARMANDO C
Address: 13851 SW 20 ST
City-St-Zip: MIAMI, FL 33175

Title: SEC
Name: VAZQUEZ, ANNIA
Address: 6 NW 136 AVE
City-St-Zip: MIAMI, FL 33182

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: ARACELI G VAZQUEZ

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date