

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000096986

Entity Name: ACHE ROYALTY INC.

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

6042 SW 163 PL
MIAMI, FL 33193

New Principal Place of Business:

13851 SW 20TH ST
MIAMI, FL 33175

Current Mailing Address:

6042 SW 163 PL
MIAMI, FL 33193

New Mailing Address:

13851 SW 20TH ST
MIAMI, FL 33175

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
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, ARMANDO C
Address: 13851 SW 20TH ST
City-St-Zip: MIAMI, FL 33175

Title: VD
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: ARMANDO C VAZQUEZ

PD

09/25/2012

Electronic Signature of Signing Officer or Director

Date