

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109901

Entity Name: ROYOCO INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

5701 NW 79 AVE
MIAMI, FL 33166

New Principal Place of Business:

5701 NW 79 AVE
DORAL, FL 33166

Current Mailing Address:

5701 NW 79 AVE
MIAMI, FL 33166

New Mailing Address:

5701 NW 79 AVE
DORAL, FL 33166

FEI Number: 20-3424490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYO, RODRIGO
5701 NW 79 AVE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROYO, RODRIGO
5701 NW 79 AVE
DORAL, FL 33166 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: RODRIGO ROYO

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROYO, RODRIGO
Address: 5701 NW 79 AVE
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: FLALLOS-ROYO, MARIA H
Address: 5701 NW 79 AVE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROYO, RODRIGO
Address: 5701 NW 79 AVE
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: FLALLOS-ROYO, MARIA H
Address: 5701 NW 79 AVE
City-St-Zip: DORAL, FL 33166

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: RODRIGO ROYO

D

04/10/2006

Electronic Signature of Signing Officer or Director

Date