

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109901

Entity Name: ROYOCO INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1582 NW 108 AVE
MIAMI, FL 33172

New Principal Place of Business:

1500 NW 108 AVE
MIAMI, FL 33172

Current Mailing Address:

1582 NW 108 AVE
MIAMI, FL 33172

New Mailing Address:

1500 NW 108 AVE
MIAMI, FL 33172

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
1582 NW 108 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ROYO, RODRIGO
1500 NW 108 AVE
MIAMI, FL 33172 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

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ROYO, RODRIGO
Address: 1500 NW 108 AVE
City-St-Zip: MIAMI, FL 33172

Title: DVPS
Name: FIALLOS-ROYO, MARIA H
Address: 1500 NW 108 AVE
City-St-Zip: MIAMI, FL 33172

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: RODRIGO ROYO

DPT

03/30/2011

Electronic Signature of Signing Officer or Director

Date