

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152086

Entity Name: ROYAL HEALTH GROUP INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

11200 W. FLAGLER ST., STE. 107
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

11200 W. FLAGLER ST., STE. 107
MIAMI, FL 33174

New Mailing Address:

FEI Number: 20-3923999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, ELIZABETH
11200 W. FLAGLER ST., STE. 107
MIAMI, FL 33174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENCIA, ELIZABETH
Address: 11200 W. FLAGLER ST., STE. 107
City-St-Zip: MIAMI, FL 33174

Title: V () Delete
Name: LOPEZ, MAURICIO
Address: 11200 W. FLAGLER ST., STE. 107
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH VALENCIA

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date