

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006638

FILED
May 08, 2007
Secretary of State

Entity Name: A ROYAL AFFAIR TRAVEL AGENCY, INC.

Current Principal Place of Business:

P.O. BOX 694734
MIAMI GARDENS, FL 33269

New Principal Place of Business:

1031 IVES DAIRY ROAD
SUITE #228
MIAMI, FL 33179

Current Mailing Address:

P.O. BOX 694734
MIAMI GARDENS, FL 33269

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNARD, LESLY
1031 IVES DAIRY ROAD #228
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BERNARD, LESLY
1031 IVES DAIRY ROAD
SUITE # 228
MIAMI, FL 33179 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:

05/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BERNARD, ANNETTE F
Address: P.O. BOX 694734
City-St-Zip: MIAMI GARDENS, FL 33269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: LESLY BERNARD

DIR

05/08/2007

Electronic Signature of Signing Officer or Director

Date