

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052565

FILED
Mar 23, 2011
Secretary of State

Entity Name: ROYAL HOSPITALITY SUPPLIERS, INC.

Current Principal Place of Business:

305 NE 61 ST
MIAMI, FL 33137

New Principal Place of Business:

3438 W. 84 ST UNIT 110
HIALEAH, FL 33018

Current Mailing Address:

692 W 29 ST SUITE 9
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-4769335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAZZOCCHI, MASSIMO
305 NE 61 ST
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

BAZZOCCHI, MASSIMO
3438 W. 84 ST UNIT 110
HIALEAH, FL 33018 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: MASSIMO BAZZOCCHI

03/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BAZZOCCHI, MASSIMO
Address: 3438 W 84 ST UNIT 110
City-St-Zip: HIALEAH, FL 33018

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: MASSIMO BAZZOCHI

D

03/23/2011

Electronic Signature of Signing Officer or Director

Date