2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000078965

Entity Name: EURO ROYAL CORPORATION

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4244 W. TENNESSEE STREET 75 N. WOODWARD AVE. #185 #10000

TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32313

Current Mailing Address: New Mailing Address:

4244 W. TENNESSEE STREET 75 N. WOODWARD AVE. #10000

TALLAHASSEE, FL 32304 TALLAHASSEE, FL 32313

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SMALLBIZ AGENTS, LLC 75 N. WOODWARD AVE., #10000 TALLAHASSEE, FL 32313

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

OFFICERS AND DIRECTORS:

PRES Title:

JORGE LUIS, SALCEDO GOMEZ Name:

CALLE 50, TORRE GLOBAL BANK, PISO 18 Address: City-St-Zip: PANAMA CITY, REP OF PANAMA, . . PA

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: JORGE SALCEDO **PRES** 03/29/2012