

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118568

FILED
Feb 01, 2012
Secretary of State

Entity Name: ROYAL UNO CORPORATION

Current Principal Place of Business:

16451 NW 83RD COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

15476 N.W. 77 CT
702
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-5941588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABLES REGISTERED AGENTS CORPORATION
9100 CORAL WAY
SUITE 7
MIAMI, FL 33165 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

OFFICERS AND DIRECTORS:

Title: PSD
Name: BERTOGLI, FAUSTO
Address: 16451 NW 83RD COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPAS
Name: DE BERTOGLI, MARIA R
Address: 16451 NW 83RD COURT
City-St-Zip: MIAMI LAKES, FL 33016

Title: TD
Name: DE BERTOGLI, MARIA R
Address: 16451 NW 83RD COURT
City-St-Zip: MIAMI LAKES, FL 33016

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: FAUSTO BERTOGLI

PSD

02/01/2012

Electronic Signature of Signing Officer or Director

Date