2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123867

Entity Name: ROYAL HERITAGE PROPERTIES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6393 EAST WASHINGTON BLVD. COMMERCE, CA 90040	

Current Mailing Address:	**New Mailing Address:**
6393 EAST WASHINGTON BLVD. COMMERCE, CA 90040	

FEI Number: 38-3743357   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SHAMJI, KAMBERALI 16300 NORTHWEST 49TH AVE HIALEAH, FL 33014 US	HARSHAD KOTHAR CPA PFS 14752 BEACH BLVD SUITE 205 LA MIRADA, CA, FL 90638 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: HARSHAD KOTHARI _____   07/11/2008 _____

  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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete	Title: ( ) Change ( ) Addition
Name: SACHDEVA, NEERAJ	Name:
Address: 6393 EAST WASHINGTON BLVD.	Address:
City-St-Zip: COMMERCE, CA 90040	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: HARSHAD KOTHARI REGISTERED AGENT   CPA   07/11/2008

  Electronic Signature of Signing Officer or Director   Date