

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123867

**FILED**  
**Mar 23, 2012**  
**Secretary of State**

**Entity Name:** ROYAL HERITAGE PROPERTIES, INC.

**Current Principal Place of Business:**

6393 EAST WASHINGTON BLVD.  
COMMERCE, CA 90040

**New Principal Place of Business:**

16300 NW 49TH AVE  
HIALEAH, FL 33014 UN

**Current Mailing Address:**

6393 EAST WASHINGTON BLVD.  
COMMERCE, CA 90040

**New Mailing Address:**

**FEI Number:** 38-3743357

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HARSHAD KOTHAR CPA PFS  
14752 BEACH BLVD  
SUITE 205  
LA MIRADA, FL 90638 US

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

HARSHAD KOTHAR CPA, INC.  
14752 BEACH BLVD  
SUITE 106  
LA MIRADA, 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

03/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SACHDEVA, NEERAJ  
Address: 6393 EAST WASHINGTON BLVD.  
City-St-Zip: COMMERCE, CA 90040

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: HARSHAD KOTHARI

CPA

03/23/2012

Electronic Signature of Signing Officer or Director

Date