

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134279

FILED
Feb 10, 2008
Secretary of State

Entity Name: ROYAL SHIPPING LINES CORP

Current Principal Place of Business:

475 HIALEAH DRIVE
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

580 SE 4 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-2708134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, VIVIAN
580 SE 4TH STREET
HIALEAH, FL 33010 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, JOSE
Address: 760 SE 1 STREET
City-St-Zip: HIALEAH, FL 33010

Title: VP () Delete
Name: GARCIA, VIVIAN
Address: 580 SE 4 STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VIVIAN GARCIA

VP

02/10/2008

Electronic Signature of Signing Officer or Director

Date