

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134279

FILED
Jan 10, 2012
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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: VIVIAN GARCIA

VP

01/10/2012

Electronic Signature of Signing Officer or Director

Date