

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138155

FILED
Feb 16, 2011
Secretary of State

Entity Name: LE ROYAL INTERNATIONAL DEVELOPMENT, INC.

Current Principal Place of Business:

2450 MAITLAND CENTER PKWY
300
MAITLAND, FL 32751

New Principal Place of Business:

2450 MAITLAND CENTER PKWY
300
MAITLAND, FL 32751 US

Current Mailing Address:

2450 MAITLAND CENTER PKWY
300
MAITLAND, FL 32751

New Mailing Address:

2450 MAITLAND CENTER PKWY
300
MAITLAND, FL 32751 US

FEI Number: 20-5814328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, RONI
2450 MAITLAND CENTER PKWY
300
MAITLAND, FL 32751 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: MGR
Name: ELIAS, RONI
Address: 2450 MAITLAND CENTER PKWY #300
City-St-Zip: MAITLAND, FL 32751 US

Title: MGR
Name: ELIAS, ADIL
Address: 2450 MAITLAND CENTER PARKWAY, SUITE 300
City-St-Zip: MAITLAND, FL 32751 US

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: ADIL ELIAS

MGR

02/16/2011

Electronic Signature of Signing Officer or Director

Date