2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000138155

FILED Jan 06, 2012 Secretary of State

Entity Name: LE ROYAL INTERNATIONAL DEVELOPMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

2450 MAITLAND CENTER PKWY 300

MAITLAND, FL 32751 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

ELIAS, RONI 2450 MAITLAND CENTER PKWY 300 MAITLAND, FL 32751 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:

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: RAE MRG 01/06/2012