

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152235

Entity Name: JAVA ROYAL SOFTWARE, INC.

FILED
May 13, 2009
Secretary of State

Current Principal Place of Business:

10221 SW 103RD COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10221 SW 103RD COURT
MIAMI, FL 33176

New Mailing Address:

PO BOX 161588
MIAMI, FL 33116

FEI Number: 20-8844619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ILEANA M ESQ
301 ALMERIA AVE SUITE 345
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, AUGUSTO J
Address: 10221 SW 103RD COURT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: VICENS, JORGE A
Address: 10221 SW 103RD COURT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, AUGUSTO J
Address: 14042 SW 91 TERRACE
City-St-Zip: MIAMI, FL 33186

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: AUGUSTO RODRIGUEZ

CEO

05/13/2009

Electronic Signature of Signing Officer or Director

_____ Date