

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021892

Entity Name: ROYAL SYSTEMS USA, INC.

FILED
Sep 05, 2008
Secretary of State

Current Principal Place of Business:

3059 NW 102 PATH
DORAL, FL 33172 US

Current Mailing Address:

3059 NW 102 PATH
DORAL, FL 33172 US

New Principal Place of Business:

4786 N.W. 107 AVENUE
APT: 103
DORAL, FL 33178 US

New Mailing Address:

4786 N.W. 107 AVENUE
APT: 103
DORAL, FL 33178 US

FEI Number: 20-8475521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, VICTOR
3059 NW 102 PATH
DORAL, FL 33172 US

Name and Address of New Registered Agent:

ORTIZ, VICTOR
4786 N.W. 107 AVENUE
APT: 103
DORAL, FL 33178 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: VICTOR ORTIZ

09/05/2008

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: PSTD () Delete
Name: ORTIZ, VICTOR
Address: 3059 NW 102 PATH
City-St-Zip: DORAL, FL 33172 US

Title: VP () Delete
Name: ORTIZ, VICTOR
Address: 3059 NW 102 PATH
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ORTIZ, VICTOR
Address: 4786 N.W. 107 AVENUE, APT: 103
City-St-Zip: DORAL, FL 33178 US

Title: VP (X) Change () Addition
Name: ORTIZ, VICTOR
Address: 4786 N.W. 107 AVENUE, APT: 103
City-St-Zip: DORAL, FL 33178 US

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: VICTOR ORTIZ

PSTD

09/05/2008

Electronic Signature of Signing Officer or Director

Date