

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026994

Entity Name: ROYAL PROJECT, INC.

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

19200 S.W. 106TH AVENUE, BAY #6
MIAMI, FL 33157

New Principal Place of Business:

7981 NW 68 ST
MIAMI, FL 33166

Current Mailing Address:

19200 S.W. 106TH AVENUE, BAY #6
MIAMI, FL 33157

New Mailing Address:

P.O. BOX 561088
MIAMI, FL 33256

FEI Number: 20-8593471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABREU, JESUS
7407 S.W. 189TH TERRACE
MIAMI, FL 33157 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARBELAEZ, ELIZABETH
Address: 19200 S.W. 106TH AVENUE, BAY #6
City-St-Zip: MIAMI, FL 33157

Title: S () Delete
Name: DANIEL, NICHOLAS
Address: 19200 S.W. 106TH AVENUE, BAY #6
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: FRONTE, ALEXANDRA
Address: 19200 S.W. 106TH AVENUE, BAY #6
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARBELAEZ, ELIZABETH
Address: 7981 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: DANIEL, NICHOLAS
Address: 7981 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: V (X) Change () Addition
Name: FRONTE, ALEXANDRA
Address: 7981 NW 68 ST
City-St-Zip: MIAMI, FL 33166

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: ELIZABETH ARBELAEZ

DP

02/17/2009

Electronic Signature of Signing Officer or Director

Date