

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055016

FILED
Jan 29, 2008
Secretary of State

Entity Name: ROYALTY RELATION SERVICES, CORP.

Current Principal Place of Business:

13616 41ST LANE NORTH
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

13616 41ST LANE NORTH
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 45-0560764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, LILIAM
13616 41ST LANE NORTH
ROYAL PALM BEACH, FL 33411 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ROMERO, LILIAM
Address: 13616 41ST LANE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: LILIAM ROMERO

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date