

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059531

Entity Name: ROYALLE TOUCH, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7958 PINES BLVD
228
PEMBROKE PINES, FL 33024

New Principal Place of Business:

7958 PINES BLVDK
228
PEMBROKE PINES, FL 33024

Current Mailing Address:

7958 PINES BLVD
228
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 71-1017479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGES, TISHEMA
3926 SW 52 AVE
BUILDING E, UNIT 3
HOLLYWOOD, FL 33023 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

OFFICERS AND DIRECTORS:

Title: D
Name: GEORGES, TISHEMA K
Address: 3926 SW 52 AVE , BUILD E, UNIT 3
City-St-Zip: HOLLYWOOD, FL 33023

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: TISHEMA GEORGES

DR

04/18/2011

Electronic Signature of Signing Officer or Director

Date