

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063263

FILED
Apr 08, 2008
Secretary of State

Entity Name: ROYAL CAPITAL GROUP CORP.

Current Principal Place of Business:

660 CONDE AVE.
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

660 CONDE AVE.
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: 26-1115242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: P () Delete
Name: LEVY, LERON
Address: 660 CONDE AVE.
City-St-Zip: CORAL GABLES, FL 33156 US

Title: T () Delete
Name: MEDINA, SHANNON
Address: 660 CONDE AVE.
City-St-Zip: CORAL GABLES, FL 33156 US

Title: S () Delete
Name: BROCK, CRAIG
Address: 660 CONDE AVE.
City-St-Zip: CORAL GABLES, FL 33156 US

Title: D () Delete
Name: MEDINA, SHANNON
Address: 660 CONDE AVE.
City-St-Zip: CORAL GABLES, FL 33156 US

Title: D () Delete
Name: LEVY, LERON
Address: 660 CONDE AVE.
City-St-Zip: CORAL GABLES, FL 33156 US

Title: D () Delete
Name: BROCK, CRAIG
Address: 660 CONDE AVE.
City-St-Zip: CORAL GABLES, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEVY, LERON
Address: 5333 COLLINS AVE PH4
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BROCK, CRAIG
Address: 3502 W OBISPO ST
City-St-Zip: TAMPA, FL 33629 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: LEVY, LERON
Address: 5333 COLLINS AVE PH 4
City-St-Zip: MIAMI BEACH, FL 22140 US

Title: D (X) Change () Addition
Name: BROCK, CRAIG
Address: 3502 W OBISPO ST.
City-St-Zip: TAMPA, FL 33629 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: SHANNON MEDINA

T

04/08/2008

Electronic Signature of Signing Officer or Director

Date