

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063263

FILED
Feb 17, 2011
Secretary of State

Entity Name: ROYAL CAPITAL GROUP CORP.

Current Principal Place of Business:

1330 WEST AVE
#2113
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 398095
MIAMI BEACH, FL 33239 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:

LEVY, LERON MR.
1330 WEST AVE
2113
MIAMI, FL 33139 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: P
Name: LEVY, LERON
Address: 1330 WEST AVE #2113
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: LEVY, LERON
Address: 1330 WEST AVE #2113
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: MAKRI, MARIANNA
Address: 1330 WEST AVE #2113
City-St-Zip: MIAMI, FL 33139 US

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: LERON LEVY

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date