

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078288

Entity Name: ROYAL MCBEE, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

12100 NE 16 AVE., #107
N. MIAMI, FL 33168

New Principal Place of Business:

12100 NE 16 AVE., #107
N. MIAMI, FL 33168

Current Mailing Address:

12100 NE 16 AVE., #107
N. MIAMI, FL 33168

New Mailing Address:

102 NW 108 ST
MIAMI SHORES, FL 33168

FEI Number: 22-3965926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: REEVES, ZACHARY
Address: 12100 NE 16TH AVE
City-St-Zip: N. MIAMI, FL 33166 US

Title: VP () Change (X) Addition
Name: SILVA, FABIO
Address: 102 NW 108TH ST
City-St-Zip: MIAMI SHORES, FL 33168 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: FABIO SILVA

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date