

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000078288

Entity Name: ROYAL MCBEE, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

12100 NE 16 AVE., #107
N. MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

85 NE 132 TERRACE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 22-3965926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KATHRYN E
85 NE 132 TERRACE
NORTH MIAMI, FL 33161 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: SILVA, FABIO W
Address: 85 NE 132 TERR
City-St-Zip: N. MIAMI, FL 33161 US

Title: VP
Name: JOHNSON, KATHRYN
Address: 85 NE 132 TERRACE
City-St-Zip: NORTH MIAMI, FL 33161 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: FABIO SILVA

P

01/31/2011

Electronic Signature of Signing Officer or Director

Date