

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000098795

FILED
Sep 16, 2011
Secretary of State

Entity Name: ROYAL REGIONS INCORPORATION

Current Principal Place of Business:

1031 N.W. 202ND STREET
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1031 N.W. 202ND STREET
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-1145186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLAPO, LAWRENCE
1031 N.W. 202ND STREET
MIAMI, FL 33169 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: KOLAPO, LAWRENCE L
Address: 1031 N.W. 202ND STREET
City-St-Zip: MIAMI, FL 33169 US

Title: O
Name: KOLAPO, STEVE A
Address: 1031 N.W. 202ND STREET
City-St-Zip: MIAMI, FL 33169 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: LAWRENCE KOLAPO

D

09/16/2011

Electronic Signature of Signing Officer or Director

Date