

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103944

Entity Name: ROYAL BLUE CRAB, INC.

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

3901 NW 79TH AVE., SUITE 124
MIAMI, FL 33166

Current Mailing Address:

3901 NW 79TH AVE., SUITE 124
MIAMI, FL 33166

New Principal Place of Business:

3901 NW 79TH AVENUE
SUITE 124
MIAMI, FL 33166

New Mailing Address:

3901 NW 79TH AVENUE
SUITE 124
MIAMI, FL 33166

FEI Number: 26-1094397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VARGAS, EDGAR
3901 NW 79TH AVE., SUITE 124
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VARGAS, EDGAR E
3901 NW 79TH AVENUE
SUITE 124
MIAMI, FL 33166 US

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: 'EDGAR VARGAS'

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: VARGAS, EDGAR
Address: 3901 NW 79TH AVE., SUITE 124
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: VARGAS, EDGAR E
Address: 3901 NW 79TH AVE., SUITE 124
City-St-Zip: MIAMI, FL 33166

Title: VPTD () Change (X) Addition
Name: IZARRA ACOSTA, RUBEN D VPDT
Address: 3901 NW 79 AVENUE #124
City-St-Zip: MIAMI, FL 33166

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: 'RUBEN IZARRA'

PDT

03/23/2009

Electronic Signature of Signing Officer or Director

Date