

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000129303

FILED
Feb 05, 2009
Secretary of State

Entity Name: ROYAL KINGDOM ENTERPRISE SERVICES, INC.

Current Principal Place of Business:

2445 SW 18TH TERRACE, SUITE 104
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

2445 SW 18TH TERRACE, SUITE 104
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

FEI Number: 26-1516478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, HUGO
2445 SW 18TH TERRACE, SUITE 104
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

HAROSH, DAVID
2445 SW 18TH TERRACE, SUITE 104
FORT LAUDERDALE, FL 33315 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: DAVID HAROSH

02/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, HUGO
Address: 2445 SW 18TH TERRACE, SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP () Delete
Name: ARTEAGA RODRIGUEZ, ANNY C
Address: 2445 SW 18TH TERRACE, SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAROSH, DAVID
Address: 2445 SW 18TH TERRACE, SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, HUGO
Address: 2445 SW 18TH TERRACE, SUITE 104
City-St-Zip: FORT LAUDERDALE, FL 33315 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: DAVID HAROSH

CEO

02/05/2009

Electronic Signature of Signing Officer or Director

Date