

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017169

FILED
Apr 20, 2011
Secretary of State

Entity Name: ES&C ROYAL INTERNATIONAL INVESTMENT CORP

Current Principal Place of Business:

10100 N.W. 116 WAY
SUITE #14
MEDLEY, FL 33178

New Principal Place of Business:

10100 N.W. 116 WAY
SUITE #14C
MEDLEY, FL 33178

Current Mailing Address:

10100 N.W. 116 WAY
SUITE #14
MEDLEY, FL 33178

New Mailing Address:

10100 N.W. 116 WAY
SUITE #14C
MEDLEY, FL 33178

FEI Number: 26-1954331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NUNEZ, ENRIQUE JR
4624 NW 114 AVE
912
DORAL, FL 33178 US

Name and Address of New Registered Agent:

NUNEZ, ENRIQUE JR
10821 NW 76 LANE
DORAL, FL 33178 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: ENRIQUE NUNEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: NUNEZ, ENRIQUE
Address: 10100 N.W. 116 WAY
City-St-Zip: MEDLEY, FL 33178

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: ENRIQUE NUNEZ

PS

04/20/2011

Electronic Signature of Signing Officer or Director

Date