2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017169

Entity Name: ES&C ROYAL INTERNATIONAL INVESTMENT CORP

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10100 N.W. 116 WAY 6795 NW 87 AVE SUITE #14C MIAMI, FL 33178 MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

10100 N.W. 116 WAY 6795 NW 87 AVE SUITE #14C MIAMI, FL 33178 MEDLEY, FL 33178

FEI Number: 26-1954331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: NUNEZ, ENRIQUE Address: 10821 NW 76 LANE City-St-Zip: MIAMI, FL 33178

Title: S

Name: MATHEUS, SYBEL
Address: 10821 NW 76 LANE
City-St-Zip: MIAMI, FL 33178

Title: T

Name: BLASCHKE, MARIA Address: 10641 SW 108 AVE City-St-Zip: MIAMI, FL 33176

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 P 05/01/2012