2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 27, 2009
Secretary of State

DOCUMENT# P08000020774

Entity Name: ROYALTY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5530 NW 17 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

5530 NW 17 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 90-0097414 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCCREA, HERBERT L
20610 N W 12TH COURT
MIAMI GARDENS, 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: PD ( ) Delete
Name: MCCREA, HERBERT L SR.
Address: 20610 N W 12TH COURT
City-St-Zip: MIAMI GARDENS, FL 33169

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP ( ) Change (X) Addition
Name: EVETTE, MCCREA T
Address: 20610 NW 12CT
City-St-Zip: MIAMI, FL 33169

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: EVETTE T MCCREA VP 10/27/2009
Electronic Signature of Signing Officer or Director Date