

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020774

FILED
Jun 22, 2011
Secretary of State

Entity Name: ROYALTY FINANCIAL SERVICES, INC.

Current Principal Place of Business:

5530 NW 17 AVE
MIAMI, FL 33142

New Principal Place of Business:

20900 NE 30 AVE
835
AVENTURA, FL 33180

Current Mailing Address:

5530 NW 17 AVE
MIAMI, FL 33142

New Mailing Address:

20900 NE 30TH AVE
835
AVENTURA, FL 33180

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

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

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: HERBERT MCCREA

PD

06/22/2011

Electronic Signature of Signing Officer or Director

Date