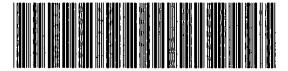
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DIVISION OF COMPONATIONS

RA/RD/Ch8 008/15/08

COVER LETTER

TO:	Amendment Section Division of Corporations			
	Division of corporations			
SHRIF	ECT: Roayl Base (U.S.A.) Corporation			
30001	(Name of Corporati	on)		
DOCU	MENT NUMBER: P08000050114			
The en	closed Statement of Change of Registered Office/Agent	and fee are submitted for filing.		
Please	return all correspondence concerning this matter to the	following:		
	Jing-I, Wu			
	(Name of Contact Pe	rson)		
Roayl Base (U.S.A.) Corporation (Firm/Company)				
		•		
10305 NW 41st St. Suite 110				
(Address)				
Doral, FL 33178				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Jing-l,	Wu at (305) 591-3940		
	(Name of Contact Person) (305 591-3940 Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of State.				
	Mailing Address	Stungt Addings:		
	Mailing Address: Amendment Section	Street Address: Amendment Section		
	Division of Corporations	Division of Corporations		
	P.O. Box 6327	Clifton Building 2661 Executive Center Circle		
	Tallahassee, FL 32314	Tallahassee, FL 32301		

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FL in order to change its registered office or registered agent, or both, in the State of Florida.
The name of the corporation: Roayl Base (U.S.A.) Corporation
2. The principal office address: 10305 NW 41st St. Suite 110 Doral, FL 33178
3. The mailing address (if different): 10305 NW 41st St. Suite 110 Dural, FL 33178
4. Date of incorporation/qualification: 05/19/2008 Document number: P08000050114
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Lee, Dick R ESQ
Lee, Dick R ESQ 2701 South Bayshore drive Ste 605 Miami FL 33133
Miami FL 33133
2701 South Bayshore drive Ste 605 Miami FL 33133 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Pang, Kai-Tun
10305 NW 41st St. Suite 110
(P.O. Box NOT acceptable) Doral, FL 33178
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Jng - I ww Jng - I www (Signature of an officer or director) (Signature of an officer or director) (Crimted or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
) Jun Para 08/07/08
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *