

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000052171

Entity Name: ROYAL CHIC HOLDING, INC.

FILED  
Jan 23, 2009  
Secretary of State

## Current Principal Place of Business:

3841 NE 2ND AVE, SUITE 302  
MIAMI, FL 33137

## New Principal Place of Business:

50 BISCAYNE BLVD  
3402  
MIAMI, FL 33132 US

## Current Mailing Address:

3841 NE 2ND AVE, SUITE 302  
MIAMI, FL 33137

## New Mailing Address:

50 BISCAYNE BLVD  
3402  
MIAMI, FL 33132 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MACDANIEL, JOHN M ESQUIRE  
3841 NE 2ND AVE, SUITE 302  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

MOHAMMADI, GHOLAMREZA CEO  
50 BISCAYNE BLVD  
3402  
MIAMI, FL 33132 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: GHOLAMREZA MOHAMMADI

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MACDANIEL, JOHN M ESQUIRE  
Address: 3841 NE 2ND AVE, SUITE 302  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: MOHAMMADI, GHOLAMREZA CEO  
Address: 50 BISCAYNE BLVD #3402  
City-St-Zip: MIAMI, FL 33132 US

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: GHOLAMREZA MOHAMMADI

CEO

01/23/2009

Electronic Signature of Signing Officer or Director

Date