

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000054672

Entity Name: ROYALE EXPRESS INC

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

7216 E CAYUGA ST
TAMPA, FL 33511

New Principal Place of Business:

7216 E CAYUGA ST
TAMPA, FL 33610

Current Mailing Address:

22 WOODLOT RD
WAYNE, NJ 07470

New Mailing Address:

FEI Number: 26-2741265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAKANAST, FADI
1015 MILANO CIR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MAKANAST, FADI
7216 E CAYUGA ST
TAMPA, FL 33610 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:

02/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: MAKANAST, FADI
Address: 7216 E CAYUGA ST
City-St-Zip: TAMPA, FL 33610

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: FADI MAKANAST

D,P

02/25/2012

Electronic Signature of Signing Officer or Director

Date