

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000078191

FILED
May 26, 2011
Secretary of State

Entity Name: ROYAL LEISURE INTERNATIONAL, INC.

Current Principal Place of Business:

7380 SAND LAKE RD.
SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

121 S ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801

Current Mailing Address:

3192 WHOOPING CRANE RUN
KISSIMMEE, FL 34741

New Mailing Address:

121 S ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801

FEI Number: 26-3281099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, CARLOS J MR.
3192 WHOOPING CRANE RUN
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

RAMIREZ, CARLOS J MR.
150 E. ROBINSON STREET
SUITE 704
ORLANDO, FL 32801 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: CARLOS J RAMIREZ

05/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RAMIREZ, CARLOS J MR.
Address: 150 E. ROBINSON STREET UNIT 704
City-St-Zip: ORLANDO, FL 32801

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: CARLOS J RAMIREZ

CEO

05/26/2011

Electronic Signature of Signing Officer or Director

Date