

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087254

FILED
Apr 13, 2010
Secretary of State

Entity Name: FLORIDA ROYAL GROUP, INC

Current Principal Place of Business:

60 NW 37TH AVE
#605
MIAMI, FL 33125

New Principal Place of Business:

2800 SW 13TH STREET
MIAMI, FL 33145

Current Mailing Address:

60 NW 37TH AVE
#605
MIAMI, FL 33125

New Mailing Address:

2800 SW 13TH STREET
MIAMI, FL 33145

FEI Number: 26-3352197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOREJON-REYES, ROBERTO SR.
60 NW 37TH AVE
#605
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

MOREJON, ROBERTO SR.
2800 SW 13TH STREET
MIAMI, FL 33145 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: ROBERTO MOREJON

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM
Name: MOREJON, ROBERTO SR.
Address: 2800 SW 13TH STREET
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: GARCIA, ALDO A SR.
Address: 60 NW 37TH AVE #605
City-St-Zip: MIAMI, FL 33125

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: ROBERTO MOREJON

SR

04/13/2010

Electronic Signature of Signing Officer or Director

Date