

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003568

Entity Name: ANCESTRAL ROYALTY, INC.

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

3653 SOUTHWEST 17TH STREET
MIAMI, FL 33145

New Principal Place of Business:

2080 W.PRESERVE WAY
AP#204
MIRAMAR, FL 33025

Current Mailing Address:

3653 SOUTHWEST 17TH STREET
MIAMI, FL 33145

New Mailing Address:

2080 W.PRESERVE WAY
APT# 204
MIRAMAR, FL 33025

FEI Number: 26-4113706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, DIANA
1325 NW 155TH LANE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ORTIZ, DIANA
2080 W.PRESERVE WAY
APT# 204
MIRAMAR, FL 33028 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: DIANA ORTIZ

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SAAVEDRA, LIBARDO
Address: 2080 W.PRESERVE WAY
City-St-Zip: MIRAMAR, FL 33025

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: LIBARDO SAAVEDRA

CEO

03/17/2011

Electronic Signature of Signing Officer or Director

Date