

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003568

Entity Name: ANCESTRAL ROYALTY, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8101 BISCAYNE BLVD
SUITE: 502
MIAMI, FL 33138

Current Mailing Address:

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

New Mailing Address:

8101 BISCAYNE BLVD
SUITE: 502
MIAMI, FL 33138

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
2080 W.PRESERVE WAY
APT# 204
MIRAMAR, FL 33028 US

Name and Address of New Registered Agent:

SAAVEDRA, LIBARDO
8101 BISCAYNE BLVD
SUITE: 502
MIAMI, FL 33138 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: LIBARDO SAAVEDRA

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: SAAVEDRA, LIBARDO
Address: 8101 BISCAYNE BLVD , SUITE: 502
City-St-Zip: MIAMI, FL 33138

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

MR

02/08/2012

Electronic Signature of Signing Officer or Director

Date