2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000023424

Entity Name: ROYAL IMP & EXP CORPORATION

FILED Jan 12, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

3410 W. SAN PEDRO ST. 3420 W. EMPEDRADO ST

UNIT#B

TAMPA, FL 33629 US TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

3410 W. SAN PEDRO ST. 3420 W. EMPEDRADO ST A UNIT # B

TAMPA, FL 33629 US TAMPA, FL 33629 US

FEI Number: 26-4476460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD.

13302 WINDING OAKS B A-100

TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P, D

Name: RWIL, NAZI

Address: 3420 W. EMPEDRADO ST, UNIT # B

City-St-Zip: TAMPA, FL 33629 US

Title: S

Name: RWIL, AIDA

Address: 3420 W. EMPEDRADO ST, UNIT # B

City-St-Zip: TAMPA, FL 33629 US

Title: 7

Name: RWIL, NAZI

Address: 3420 W. EMPEDRADO ST, UNIT # B

City-St-Zip: TAMPA, FL 33629 US

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: NAZI RWIL D 01/12/2011