

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033624

Entity Name: ROYAL TRUST GROUP, INC.

FILED  
Apr 16, 2012  
Secretary of State

**Current Principal Place of Business:**

16850 COLLINS AVE.  
SUITE 112-470  
SUNNY ISLES, FL 33160

**New Principal Place of Business:**

20185 E COUNTRY CLUB DRIVE  
601  
AVENTURA, FL 33180

**Current Mailing Address:**

16850 COLLINS AVE.  
SUITE 112-470  
SUNNY ISLES, FL 33160

**New Mailing Address:**

20185 E COUNTRY CLUB DRIVE  
601  
AVENTURA, FL 33180

FEI Number: 26-4672926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CHAVES, MONICA C  
16850 COLLINS AVE.  
SUITE 112-470  
SUNNY ISLES, FL 33160 US

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

CHAVES, MONICA C  
20185 E COUNTRY CLUB DRIVE  
601  
AVENTURA, FL 33180 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: MONICA CHAVES

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSD  
Name: CHAVES, MONICA C  
Address: 20185 E COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

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: MONICA CHAVES

PSD

04/16/2012

Electronic Signature of Signing Officer or Director

Date