

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000056412

Entity Name: ROYAL SERVICE USA INC

FILED  
Apr 16, 2012  
Secretary of State

## Current Principal Place of Business:

3814 38TH ST SW  
LEHIGH ACRES, FL 33976 US

## New Principal Place of Business:

## Current Mailing Address:

3814 38TH ST SW  
LEHIGH ACRES, FL 33976 US

## New Mailing Address:

FEI Number: 30-0569250      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUIZ, IVAN M  
3814 38TH ST SW  
LEHIGH ACRES, FL 33976 US

## Name and Address of New Registered Agent:

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  
Name: RUIZ, IVAN M  
Address: 3814 38TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: VP  
Name: ORBEGOSO, GUILLERMO E  
Address: 3814 38TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: S  
Name: DZIDO, ANGELA  
Address: 3814 38TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33976 US

Title: T  
Name: RUIZ, LINDSAY J  
Address: 3814 38TH ST SW  
City-St-Zip: LEHIGH ACRES, FL 33976 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: IVAN RUIZ

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date