2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100535

Entity Name: ROYAL BLUE GROUP INC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7090 HOOD STREET HOLLYWOOD, FL 33024 EU

Current Mailing Address: New Mailing Address:

7090 HOOD STREET HOLLYWOOD, FL 33024 EU

FEI Number: 27-1497589 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:

CARRERA, VICTOR 7090 HOOD STREET HOLLYWOOD, FL 33024 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:

Name: CARRERA, VICTOR
Address: 7090 HOOD STREET
City-St-Zip: HOLLYWOOD, FL 33024 EU

Title: V

 Name:
 NARANJO, LUIS FELIPE

 Address:
 7090 HOOD STREET

 City-St-Zip:
 HOLLYWOOD, FL 33024 EU

Title: T

Name: MOLLETURO, JAIME ANTONIO Address: 7090 HOOD STREET

City-St-Zip: HOLLYWOOD, FL 33024 EU

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: CARRERA VICTOR P 02/24/2011