

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000906

Entity Name: ROYALTY COOKIES INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

1580 SW 191 TERRACE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 824402
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 27-1621273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALUFOHAI, DONNA L
1580 SW 191 TERRACE
PEMBROKE PINES, FL 33029 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: PRES
Name: ALUFOHAI, DONNA L
Address: 1580 SW 191 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP
Name: ALUFOHAI, DESMOND U
Address: 1580 SW 191 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: DIR
Name: ALUFOHAI, IMOHI MI A
Address: 1580 SW 191 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: TRES
Name: ALUFOHAI, DONNA L
Address: 1580 SW 191 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SEC
Name: ALUFOHAI, DESMOND U
Address: 1580 SW 191 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

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: DONNA ALUFOHAI

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date