

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061480

Entity Name: ROYAL STAR, CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

130 JACARANDA C C DRIVE
STE 200
PLANTATION, FL 33324 US

New Principal Place of Business:

19495 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

Current Mailing Address:

130 JACARANDA C C DRIVE
STE 200
PLANTATION, FL 33324 US

New Mailing Address:

19495 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

FEI Number: 27-3137262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUNHA, RUI S
130 JACARANDA C C DRIVE
STE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CUNHA, RUI S
19495 BISCAYNE BLVD
403
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: RUI S CUNHA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUNHA, RUI S
Address: 130 JACARANDA C C DRIVE # 200
City-St-Zip: PLANTATION, FL 33324 US

Title: VP
Name: CONCEICAO, SILA S
Address: 130 JACARANDA C C DRIVE #200
City-St-Zip: PLANTATION, FL 33324 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: RUI S CUNHA

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date