

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061480

FILED
Mar 30, 2012
Secretary of State

Entity Name: ROYAL STAR, CORP

Current Principal Place of Business:

19495 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

New Principal Place of Business:

3927 N FEDERAL HWY
POMPANO BEACH, FL 33064 US

Current Mailing Address:

19495 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

New Mailing Address:

5760 ROCK ISLAND ROAD
341
TAMARAC, FL 33319 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
19495 BISCAYNE BLVD
403
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CUNHA, RUI S
3927 N FEDERAL HWY
POMPANO BEACH, FL 33064 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:

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CUNHA, RUI S
Address: 5760 ROCK ISLAND ROAD
City-St-Zip: TAMARAC, FL 33319 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 CUNHA

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date