

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000077938

FILED
Aug 24, 2012
Secretary of State

Entity Name: ROYAL BRAKE CORPORATION

Current Principal Place of Business:

4030 SW 98 AVE
MIAMI, FL 33165

New Principal Place of Business:

12885 SW 42 ST
MIAMI, FL 33175

Current Mailing Address:

4030 SW 98 AVE
MIAMI, FL 33165

New Mailing Address:

14911 SW 80 ST # 201
MIAMI, FL 33193

FEI Number: 27-3553724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAHIA, ALAIN
14510 SW 51 ST
MIAMI, FL 33175 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: YAHIA, ALAIN
Address: 14510 SW 51 ST
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: YAHIA, SAMUEL JR.
Address: 14731 SW 48 TR
City-St-Zip: MIAMI, FL 33185 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: ALAIN YAHIA

P

08/24/2012

Electronic Signature of Signing Officer or Director

Date