

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090219

FILED
Feb 15, 2011
Secretary of State

Entity Name: CROWN ROYAL INVESTMENTS INC.

Current Principal Place of Business:

2701 SW 58 MANOR
D
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2701 SW 58 MANOR
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 27-4044372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SAGIV, NOAM
2701 SW 58 MANOR
D
FT LAUDERDALE, FL 33312 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: SAGIV, NOAM
Address: 2701 D SW 58 MANOR
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP
Name: SAGIV, KELLEY
Address: 1756 E 4TH ST
City-St-Zip: BROOKLYN, NY 11223 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: NOAM SAGIV

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date