

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035302

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROYAL SOLUTIONS PLUS INC.

Current Principal Place of Business:

24 WHITES AVENUE
APARTMENT 58
WATERTOWN, MA 02472

New Principal Place of Business:

Current Mailing Address:

24 WHITES AVENUE
APARTMENT 58
WATERTOWN, MA 02472

New Mailing Address:

67 WALNUT ST
NEWTON, MA 02460

FEI Number: 45-1730720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: PODOLSKAYA, MILA
Address: 67 WALNUT ST
City-St-Zip: NEWTON, MA 02460

Title: SD
Name: SAVCHENKO, YURIY V
Address: 67 WALNUT ST
City-St-Zip: NEWTON, MA 02460

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: MILA PODOLSKAYA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date