

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042053

Entity Name: ROYAL EMERALD INC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

7825 NW 53ND ST
MIAMI, FL 33166

New Principal Place of Business:

7825 NW 53RD ST
MIAMI, FL 33166

Current Mailing Address:

7825 NW 53ND ST
MIAMI, FL 33166

New Mailing Address:

7825 NW 53RD ST
MIAMI, FL 33166

FEI Number: 37-1636069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL VALLE, JACOBO A
3877 ESTEPONA AVE
MIAMI, FL 33178 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: PSTD
Name: DIAZ-ALFARO, ALFREDO J
Address: 7825 NW 53ND ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: DEL VALLE, JACOBO A
Address: 3877 ESTEPONA AVE
City-St-Zip: MIAMI, FL 33178

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: ALFREDO J. DIAZ-ALFARO

PSTD

04/28/2012

Electronic Signature of Signing Officer or Director

Date