

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000067762

FILED
Jul 18, 2012
Secretary of State

Entity Name: ROYALTY ENTERTAINMENT AND MANAGEMENT GROUP INC.

Current Principal Place of Business:

20900 NE 30 AVE
806
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30 AVE, 8TH FLOOR
806
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30 AVE
806
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30 AVE, 8TH FLOOR
806
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALTY FINANCIAL SERVICES INC
20900 NE 30 AVE
806
AVENTURA, FL 33180 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: MCCREA, HERBERT L SR
Address: 17853 SW 35TH COURT
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: THOMPSON-MCCREA, EVETTE K
Address: 17853 SW 35TH COURT
City-St-Zip: MIRAMAR, FL 33029 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: HERBERT L. MCCREA SR.

P

07/18/2012

Electronic Signature of Signing Officer or Director

Date