

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078294

FILED
Feb 20, 2012
Secretary of State

Entity Name: ROYAL PAR REALTY, INC.

Current Principal Place of Business:

2100 RUE LONDRES
SAINT-LAURENT, QC CA H4L 3A6, XX XX

New Principal Place of Business:

2100 RUE LONDRES
SAINT-LAURENT, QC CA H4L 3A6, QC H4K2V3 CA

Current Mailing Address:

2100 RUE LONDRES
SAINT-LAURENT, QC CA H4L 3A6, XX XX

New Mailing Address:

2100 RUE LONDRES
SAINT-LAURENT, QC CA H4L 3A6, QC H4K2V3 CA

FEI Number: 98-1018203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD, SUITE 350-N
HOLLYWOOD, FL 33021 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: D
Name: DE SOUSA, CHAZ
Address: 2100 RUE LONDRES
City-St-Zip: SAINT-LAURENT, QC CA H4L 3A6, QC H4K2V3 QC

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: CHAZ DESOUSA

MR.

02/20/2012

Electronic Signature of Signing Officer or Director

Date