

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085276

FILED
Mar 05, 2012
Secretary of State

Entity Name: ROYAL FLAT BUSINESS CORP

Current Principal Place of Business:

8865 COMMODITY CIR UNIT 14B
STE 108
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

8865 COMMODITY CIR UNIT 14B
STE 108
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 80-0759794 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAFETY BUSINESS LLC
6220 S ORANGE BLOSSOM TRAIL
604
ORLANDO, FL 32809 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: DP
Name: SANTA ANA, ENIETE M
Address: AV ATLANTA 3318 APT 501 COPACABANA
City-St-Zip: RIO DE JANEIRO, RJ 22070 BR

Title: DVP
Name: PINTO, LISETE S
Address: 6434 CAVA ALTA DR 409
City-St-Zip: ORLANDO, FL 32835 US

Title: DT
Name: DE LIMA, GEORGE M
Address: 6434 CAVA ALTA DR 409
City-St-Zip: ORLANDO, FL 32835 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: LISETE SANTA ANA

DVP

03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date