

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000105924

FILED
Jan 18, 2012
Secretary of State

Entity Name: ROYAL PALM FINANCE INC

Current Principal Place of Business:

531 NORTH OCEAN BLVD
201
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

531 NORTH OCEAN BLVD
201
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 45-4060277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANTA, RAM
531 NORTH OCEAN BLVD
201
POMPANO BEACH, FL FLORIDA 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: SAWHNEY, NIRMAL
Address: 531 NORTH OCEAN BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: VP
Name: NAIMAT, SAM T
Address: 57 SW 15TH COURT
City-St-Zip: BOCA RATON, FL 33428

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: NIRMAL SAWHNEY

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date