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FILED

Jan 21 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P93000039567 (1)

1. Corporation Name

ROYAL MARKETING INTERNATIONAL, CORP.

Principal Place of Business

12834 SW 119 TERR.  
MIAMI FL 33186  
US

Mailing Address

12834 SW 119 TERR.  
MIAMI FL 33186  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/1993

4. FEI Number

65-0401938

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip Country

9. Name and Address of Current Registered Agent

NARCIANDI, FERNANDO M  
12834 SW 119 TERR.  
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

1/15/98

12. OFFICERS AND DIRECTORS

TITLE PDVS ☐ DELETE  
NAME NARCIANDI, FERNANDO M  
STREET ADDRESS 12834 SW 119 TERR.  
CITY-ST-ZIP MIAMI FL

TITLE Secretary ☐ DELETE  
NAME Luis Pardo  
STREET ADDRESS 525 Shipping Kock Ko. 4  
CITY-ST-ZIP Ft. Lauderdale FL 33327

TITLE Vice president ☐ DELETE  
NAME Tony Pardo  
STREET ADDRESS 525 Shipping Kock Rd  
CITY-ST-ZIP Ft. Lauderdale FL 33327

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President Director ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE Secretary Director ☐ Change ☒ Addition  
2.2 NAME Luis Pardo  
2.3 STREET ADDRESS 525 Shipping Kock Rd  
2.4 CITY-ST-ZIP Ft. Lauderdale

3.1 TITLE Vice president Director ☐ Change ☒ Addition  
3.2 NAME Tony Pardo  
3.3 STREET ADDRESS 525 Shipping Kock Rd  
3.4 CITY-ST-ZIP Ft. Lauderdale FL 33327

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0255449

CR2E034 (10/97)