

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065609

FILED
Apr 29, 2009
Secretary of State

Entity Name: ROYAL GROUP INVESTMENTS, INC.

Current Principal Place of Business:

15500 NEW BARN RD
SUITE 104
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

15500 NEW BARN RD
SUITE 104
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0461885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, ALICIO
15500 NEW BARN RD
104
HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PINA, ALICIO
Address: 15500 NEW BARN RD #104
City-St-Zip: HIALEAH, FL 33014

Title: VP () Delete
Name: PINA, NIRMA
Address: 15500 NEW BARN RD #104
City-St-Zip: HIALEAH, FL 33014

Title: S () Delete
Name: PINA, ALICIO
Address: 15500 NEW BARN RD #104
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALICIO PINA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date