

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000065609

FILED  
Feb 14, 2012  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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: ALICIO PINA

P

02/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date