

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068581

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROYAL PALM GAS AND OIL DSM, INC.

Current Principal Place of Business:

2800 DAVIE RD
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

19464 39TH AVE
MIAMI, FL 33160

New Mailing Address:

FEI Number: 65-0440252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRVIS, ANATOLY
2800 DAVIE RD
FORT LAUDERDALE, FL 33314 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: MIRVIS, ANATOLY
Address: 2800 DAVIE RD
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: ST
Name: MIRVIS, GENE
Address: 2800 DAVIE RD
City-St-Zip: FORT LAUDERDALE, FL 33314

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: GM

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date