

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085657

FILED
Jan 08, 2007
Secretary of State

Entity Name: THE ROYAL HOUSE CORPORATION

Current Principal Place of Business:

13121 S.W. 122ND AVE.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13121 S.W. 122ND AVE.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0469067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSETTE, MARCOS
13121 SW 122ND AVENUE
MIAMI, FL 33186 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: PD () Delete
Name: OSETTE, RICHARD
Address: 14431 SW 111 ST
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: OSETTE, MARCOS
Address: 14431 SW 111 ST
City-St-Zip: MIAMI, FL 33186

Title: OFFM () Delete
Name: OSETTE, KARLA E
Address: 14431 S.W. 111 STREET
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSETTE, RICHARD
Address: 16547 SW 95TH STREET
City-St-Zip: MIAMI, FL 33196

Title: SD (X) Change () Addition
Name: OSETTE, MARCOS
Address: 2101 BRICKELL AVENUE, UNIT# 3406
City-St-Zip: MIAMI, FL 33129

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

Title: OFFM () Change (X) Addition
Name: OSETTE, EUGENIO
Address: 14431 S.W. 111 STREET
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENIO OSETTE

OFFM

01/08/2007

Electronic Signature of Signing Officer or Director

Date