## 2008 FOR PROFIT CORPORATION

## FILED Mar 03, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P93000085657 THE ROYAL HOUSE CORPORATION Principal Place of Business Mailing Address 13121 S.W. 122ND AVE. 13121 S.W. 122ND AVE. MIAMI, FL 33186 US MIAMI, FL 33186 US 01032008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0469067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSETE, MARCOS DO NOT WRITE 13121 SW 122ND AVENUE MIAMI, FL 33186 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME OSETE RICHARD STREET ADDRESS 16547 SW 95TH STREET CiTY-ST-ZIP MIAMI, FL 33196 SD TITLE OSETE, MARCOS NAME STREET ADDRESS 2101 BRICKELL AVENUE, UNIT# 3406 U00000845954 03/18/08-80008-019 150.00 CITY-ST-ZIP MIAMI, FL 33129 OFFM TIT1 F NAME OSETE, KARLA E STREET ADDRESS 14431 S.W. 111 STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33186 OFFM IN THIS SPACE TITLE OSETE, EUGENIO NAME STREET ADDRESS 14431 S.W. 111 STREET CITY-ST-ZIP MIAMI, FL 33186 TITLE

12. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP