

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045038

FILED
Feb 04, 2011
Secretary of State

Entity Name: ROYAL MAT PRODUCTS, INC.

Current Principal Place of Business:

7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0614661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPIERRE, REJEAN
7491 W. OAKLAND PARK BLVD.
SUITE 306
LAUDERHILL, FL 33319 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: PSD
Name: HOULD, MICHEL
Address: 1179, RUE JEAN- CHARLES-HARVEY
City-St-Zip: SAINTE-FOY (QC), CA GIX 5C6

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: MICHEL HOULD

P

02/04/2011

Electronic Signature of Signing Officer or Director

Date