

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084802

Entity Name: ROYAL TRADING CORP.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

1 LAS OLAS CIRCLE
#1413
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT HARRIS, ESQ.
1200 BRICKELL AVE, SUITE 950
MIAMI, FL 33143

New Mailing Address:

1 LAS OLAS CIRCLE
#1413
FORT LAUDERDALE, FL 33316

FEI Number: 36-4611872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ROBERT ESQ
1200 BRICKELL, SUITE 1200
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BOYD, SERGIO
1 LAS OLAS CIRCLE
#1413
FT LAUD, FL 33316 US

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: SERGIO BOYD

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BOYD, SERGIO
Address: 1 LAS OLAS CIRCLE #1413
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S
Name: GROppo, GERARDO
Address: 1 LAS OLAS CIRCLE #1413
City-St-Zip: FORT LAUDERDALE, FL 33316

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: SERGIO BOYD

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01/10/2011

Electronic Signature of Signing Officer or Director

Date