

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105640

Entity Name: THE ROYAL GROUP, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

11410 N. KENDALL DR
#302
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11410 N. KENDALL DR
#302
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0801467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMORA, SARA A
11440 N. KENDALL DR
#401
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ZAMORA, SARA A
11440 N. KENDALL DR
#302
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

06/17/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZAMORA, SARA A.
Address: 11410 N KENALL DR STE 302
City-St-Zip: MIAMI, FL 33176

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: SARA A ZAMORA

PRES

06/17/2010

Electronic Signature of Signing Officer or Director

Date