2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023011

Entity Name: ROYAL FINANCIAL CORP.

FILED Sep 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6165 MIAMI LAKES DR MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

6165 MIAMI LAKES DR MIAMI LAKES, FL 33014

FEI Number: 65-0825994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ, IVETTE
6208 LA GORCE DR
6165 MIAMI LAKES DR
MIAMI BEACH, FL 33140 US
6165 MIAMI LAKES, FL 33014 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: IVETTE PEREZ 09/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDSD

Name: PEREZ, IVETTE
Address: 6165 MIAMI LAKES DR
City-St-Zip: MIAMI LAKES, FL 33014

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: IVETTE PEREZ PRES 09/12/2011