## 2006 FOR PROFIT CORPORATION

## May 01, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000063175 05-01-2006 90365 040 \*\*\*150.00 1. Entity Name ROYAL SHERIDAN INVESTMENTS CORP. Principal Place of Business Mailing Address 4001-1925 BRICKELL AVENUE SUITE D206 MIAMI, FL 33129 1925 BRICKELL AVENUE SUITE D206 MIAMI, FL 33129 2. Principal Place of Business 3. Mailing Address 2100 W.76 St 2100 W. 76 St 04262006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For IALOAH-PC 65-0948539 Not Applicable Country S/7 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MIAMI CORPORATE REGISTRY 1925 BRICKELL AVE. Street Address (P.O. Box Number is Not Acceptable) D-206 MIAMI, FL 33129 FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE Change Addition NAME GOMEZ, CARMELO NAME STREET ADDRESS 352 EAST 5TH STREET STREET ADDRESS CITY-ST-ZIP BROOKLYN, NY 11218 CITY-ST-ZIP TITLE Delete TITLE Addition 2100 w. 76 c+ +212 BESU, ROGER NAME NAME 1925 BAICKELL AVE.D206 STREET ADDRESS STREET ADDRESS HIALDAH PC 33016 MIAMI, FL 38129 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-06

FILED