2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002273

Entity Name: ROYAL RAILING CORP.

FILED Apr 24, 2007 Secretary of State

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

8340 SW 112 ST 7735 N.W. 64 ST MIAMI, FL 33156 US MIAMI, FL 33166 US

Current Mailing Address: New Mailing Address:

8340 SW 112 ST 7735 S.W. 64 ST. MIAMI, FL 33156 US MIAMI, FL 33166 US

FEI Number: 65-0886256 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:

 SUAREZ, FERNANDO
 SUAREZ, FERNANDO

 6464 NW 77 CT
 7735 N.W. 64 ST

 MIAMI, FL 33166
 US

 MIAMI, FL 33166
 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: 04/24/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Name: SUAREZ, FERNANDO

Address: 6464 NW 77 CT
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: DE PABLO, FRANCISCO

Address: 8340 SW 112 ST City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition

 Name:
 SUAREZ, FERNANDO

 Address:
 7735 N.W.64 ST

 City-St-Zip:
 MIAMI, FL 33166

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO DE PABLO D 04/24/2007