

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011905

FILED
Apr 21, 2008
Secretary of State

Entity Name: ROVAL FOODS, INCORPORATED

Current Principal Place of Business:

8900 SW 117 AVE
B205
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

% AGI REGISTERED AGENTS INC
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

% AGI REGISTERED AGENTS INC
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

FEI Number: 65-0928593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS INC
1200 BRICKELL AVE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS INC
1000 BRICKELL AVE
SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOZZELLINO, VALTER
Address: 8900 SW 117 AVE #B205
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VALTER GOZZELLINO

P/D

04/21/2008

Electronic Signature of Signing Officer or Director

Date