

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000022200

Entity Name: ROYAL TILES OF USA INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3778 PATRICIAN CIR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

3778 PATRICIAN CIRCLE
BOYNTON BEACH, FL 33436

Current Mailing Address:

3778 PATRICIAN CIR
BOYNTON BEACH, FL 33436

New Mailing Address:

3778 PATRICIAN CIRCLE
BOYNTON BEACH, FL 33436

FEI Number: 65-0911883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROY, DANNY
3778 PATRICIAN CIR
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

ROY, DANNY
3778 PATRICIAN CIRCLE
BOYNTON BEACH, FL 33436 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: DANNY ROY

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROY, DANNY
Address: 3778 PATRICIAN CIR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROY, DANNY
Address: 3778 PATRICIAN CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

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: DANNY ROY

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date