2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10336

FILED Apr 28, 2011 Secretary of State

Entity Name: ROYAL INTERNATIONAL ENTERPRISES AND TOURS, CORP.

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

5393 WEST 20TH AVENUE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

5393 W. 20 AVE. 5393 WEST. 20TH AVENUE HIALEAH, FL 33012 US HIALEAH, FL 33012 US

FEI Number: 20-2243998 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:

COLLAZOS, CARLOS A P 5393 WEST 20TH AVENUE HIALEAH, FL 33012 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: COLLAZOS, CARLOS Address: 1592 SANDPIPER CIRCLE City-St-Zip: WESTON, FL 33327

Title: \

Name: ALBERTI, EDUARDO

Address: 9600 NW 25TH STREET, SUITE #1

City-St-Zip: DORAL, FL 33172

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: EDUARDO ALBERTI MR 04/28/2011