

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858443

Entity Name: ROYAL BANK OF CANADA

Current Principal Place of Business:

1 PLACE VILLE MARIE
MONTREAL, QUEBEC H3C 3A9

Current Mailing Address:

200 BAY STREET, 9TH FLOOR
ROYAL BANK PLAZA, SOUTH TOWER
TORONTO, ONTARIO M5J 2J5 CA

FEI Number: 13-5357855

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STIENSTRA, JULIAN
ROYAL BANK OF CANADA
801 BRICKELL AVENUE, SUITE 2100
MIAMI, FL 33132 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

Officer/Director Detail :

Title	CEO	Title	S
Name	NIXON, GORDON M	Name	MCNAMARA, CAROL J
Address	200 BAY STREET, SOUTH TOWER	Address	200 BAY STREET, SOUTH TOWER
City-State-Zip:	TORONTO M5J 2J5	City-State-Zip:	TORONTO M5J 2J5

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: MCNAMARA, CAROL J.

SECRETARY

02/13/2013

Electronic Signature of Signing Officer/Director Detail

Date