

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2015
Secretary of State
CC6866742702

Entity Name: ROYALTON GROUP US HOLDING INC.

Current Principal Place of Business:

777 S FLAGLER DR
WEST PALM BEACH, FL 33401

Current Mailing Address:

3200 N UNIVERSITY DRIVE STE 204
CORAL SPRINGS, FL 33065-4100 US

FEI Number: 46-5190433

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BEACH GARDENS, FL 33410 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 PSTD
Name PARKER, KENNETH R
Address THE OBSERVATORY REIGATE
City-State-Zip: SURREY, U.K. RH2 0SG OC

Title C
Name WOOD, PETER J
Address THE OBSERVATORY REIGATE
City-State-Zip: SURREY RH2 0SG U.K. OC

Title AS
Name YOUNG, GREGORY
Address 777 S FLAGLER DR
City-State-Zip: WEST PALM BEACH FL 33401

Title ASST. TREASURER
Name ADAIR, MICHAEL R
Address ADAIR & ASSOCIATES,P.A.,CPAS
3200 N UNIVERSITY DRIVE SUITE 204
City-State-Zip: CORAL SPRINGS FL 33065

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: MICHAEL R. ADAIR CPA

ASST. TREASURER

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date