

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006471

FILED
Apr 08, 2008
Secretary of State

Entity Name: ROYAL WHITE CEMENT INC.

Current Principal Place of Business:

8316 EAST FREEWAY
HOUSTON, TX 77029

New Principal Place of Business:

Current Mailing Address:

8316 EAST FREEWAY
HOUSTON, TX 77029

New Mailing Address:

FEI Number: 74-2970688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FADY, MARK
501 AVENUE P
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: EL FADI, MARCEL
Address: 6111 BEVERLY HILL #47
City-St-Zip: HOUSTON, TX 77057

Title: S () Delete
Name: FADY, JACQUES
Address: 8316 EAST FREEWAY
City-St-Zip: HOUSTON, TX 77029

Title: VP () Delete
Name: FADY, MARK
Address: 6111 BEVERLY HILL # 47
City-St-Zip: HOUSTON, TX 77057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCEL EL FADI

CP

04/08/2008

Electronic Signature of Signing Officer or Director

_____ Date