

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006471

FILED
Jan 06, 2011
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 (X)

Name and Address of Current Registered Agent:

FADY, MARK
212 NEWMAN RD
LAKE PARK, FL 33403 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

OFFICERS AND DIRECTORS:

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

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

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

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: MARCEL EL FADI

CP

01/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date