

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24886

**FILED
Apr 25, 2013
Secretary of State
CC4371143164**

Entity Name: ROYAL ALLIANCE ASSOCIATES, INC.

Current Principal Place of Business:

ONE WORLD FINANCIAL CENTER
200 LIBERTY STREET, 15TH FLOOR
NEW YORK, NY 10281

Current Mailing Address:

ONE WORLD FINANCIAL CENTER
200 LIBERTY STREET, 15TH FLOOR
NEW YORK, NY 10281 US

FEI Number: 93-0987232

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR
Name TAMBARO, ARTHUR M
Address ONE WORLD FINANCIAL CENTER
 200 LIBERTY STREET, 15TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title VPT
Name FIELDS, I. SIMMONE
Address 2300 WINDY RIDGE DR, STE 1100
City-State-Zip: ATLANTA GA 30339

Title SECRETARY, DIRECTOR
Name SORKIN, NOAH
Address ONE WORLD FINANCIAL CENTER
 200 LIBERTY STREET, 15TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title CFO
Name DAHMEN, CRAIG
Address 15TH FLOOR
 ONE WORLD FINANCIAL CENTER
City-State-Zip: NEW YORK NY 10281

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: NOAH SORKIN

SECRETARY

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date