2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24886

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

FILED Apr 29, 2014

Secretary of State

CC3600019348

Officer/Director Detail:

PRESIDENT, DIRECTOR Title Title **VPT**

GOLDIN. DMITRY Name Name FIELDS, I. SIMMONE

Address ONE WORLD FINANCIAL CENTER Address 2300 WINDY RIDGE DR, STE 1100

200 LIBERTY STREET, 15TH FLOOR ATLANTA GA 30339 City-State-Zip:

NEW YORK NY 10281 City-State-Zip:

CFO Title Title SECRETARY, DIRECTOR

Name DAHMEN, CRAIG SORKIN, NOAH Name

ONE WORLD FINANCIAL CENTER Address ONE WORLD FINANCIAL CENTER Address 200 LIBERTY STREET, 15TH FLOOR

200 LIBERTY STREET, 15TH FLOOR

City-State-Zip: NEW YORK NY 10281 NEW YORK NY 10281 City-State-Zip:

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.