

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040284

FILED
Feb 20, 2006
Secretary of State

Entity Name: ROYO & VAZQUEZ CORPORATION

Current Principal Place of Business:

19430 SW 114 AVE.
MIAMI, FL 33157

New Principal Place of Business:

19430 SW 114 AVE
MIAMI, FL 33157

Current Mailing Address:

19430 SW 114 AVE.
MIAMI, FL 33157

New Mailing Address:

19430 SW 114 AVE
MIAMI, FL 33157

FEI Number: 47-0859377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYO, JOSE M SR.
19430 SW 114 AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VASQUEZ ROYO, FRANCES
19430 SW 114 AVE
MIAMI, FL 33157 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: FRANCES VASQUEZ ROYO

02/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P S () Delete
Name: ROYO, JOSE M SR.
Address: 19430 SW 114 AVE.
City-St-Zip: MIAMI, FL 33157

Title: VT () Delete
Name: VASQUEZ-ROYO, FRANCES
Address: 19430 SW 114 AVE.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: ROYO, JOSE M
Address: 19430 SW 114 AVE
City-St-Zip: MIAMI, FL 33157

Title: VT (X) Change () Addition
Name: VASQUEZ ROYO, FRANCES
Address: 19430 SW 114 AVE
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANCES VASQUEZ ROYO

VT

02/20/2006

Electronic Signature of Signing Officer or Director

Date