

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040284

FILED
Apr 17, 2011
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:

Current Mailing Address:

19430 SW 114 AVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 47-0859377

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ ROYO, FRANCES
19430 SW 114 AVE
MIAMI, FL 33157 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: P S
Name: ROYO, JOSE M
Address: 19430 SW 114 AVE
City-St-Zip: MIAMI, FL 33157

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

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: JOSE M ROYO

Electronic Signature of Signing Officer or Director

P S

04/17/2011

Date