

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131209

Entity Name: ROYAL TUSCANY, CORP.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

14820 MIAMI LAKE WAY SOUTH
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4672
HIALEAH, FL 33014 US

New Mailing Address:

P. O. BOX 4782
HIALEAH, FL 33014 US

FEI Number: 20-1637065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARGARAN, GEISHA R
14820 MIAMI LAKE WAY SOUTH
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

SERAFIN, GEISHA R
14820 MIAMI LAKE WAY SOUTH
HIALEAH, FL 33014 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: GEISHA R. SERAFIN

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZARGARAN, GEISHA R
Address: 14820 MIAMI LAKE WAY SOUTH
City-St-Zip: HIALEAH, FL 33014 US

Title: VP () Delete
Name: SERAFIN, ALEXIS
Address: 14820 MIAMI LAKE WAY SOUTH
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SERAFIN, GEISHA R
Address: 14820 MIAMI LAKE WAY SOUTH
City-St-Zip: HIALEAH, FL 33014 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEISHA R. SERAFIN

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02/09/2005

Electronic Signature of Signing Officer or Director

Date