

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137742

FILED
Jan 12, 2007
Secretary of State

Entity Name: ROYAL HOTEL MANAGEMENT, CO

Current Principal Place of Business:

5151 COLLINS AVENUE
H
MIAMI BEACH, FL 33040

New Principal Place of Business:

Current Mailing Address:

5151 COLLINS AVENUE
H
MIAMI BEACH, FL 33040

New Mailing Address:

FEI Number: 20-5748096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMNI, GILLES
5151 COLLINS AVENUE
H
MIAMI, FL 33040 US

Name and Address of New Registered Agent:

NEMNI, SIMON
5151 COLLINS AVENUE
H
MIAMI, FL 33040 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: SIMON NEMNI

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEMNI, GILLES
Address: 5151 COLLINS AVENUE SUITE H
City-St-Zip: MIAMI BEACH, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEMNI, SIMON
Address: 5151 COLLINS AVENUE SUITE H
City-St-Zip: MIAMI BEACH, FL 33040

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: SIMON NEMNI

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date