

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137742

FILED
Apr 28, 2011
Secretary of State

Entity Name: ROYAL HOTEL MANAGEMENT, CO

Current Principal Place of Business:

825 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

3010 COLLINS AVENUE
MIAMI BEACH, FL 33140

Current Mailing Address:

5151 COLLINS AVENUE
H
MIAMI BEACH, FL 33040

New Mailing Address:

5151 COLLINS AVENUE
PH H
MIAMI BEACH, FL 33040

FEI Number: 20-5748096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEMNI, SIMON
5151 COLLINS AVENUE
H
MIAMI, FL 33040 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
Name: NEMNI, SIMON
Address: 5151 COLLINS AVENUE SUITE H
City-St-Zip: MIAMI BEACH, FL 33040

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: SIMON NEMI

MGR

04/28/2011

Electronic Signature of Signing Officer or Director

Date