

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522911

FILED
May 01, 2005
Secretary of State

Entity Name: ROYALE REALTY, INC.

Current Principal Place of Business:

4160 WEST 16TH AVENUE
SUITE 405
HIALEAH, FL 33012 US

New Principal Place of Business:

20260 SW 50 PLACE
SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address:

4160 WEST 16TH AVENUE
SUITE 405
HIALEAH, FL 33012 US

New Mailing Address:

20260 SW 50 PLACE
SOUTHWEST RANCHES, FL 33332 US

FEI Number: 59-1735905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEAL, EFREN
1311 WEST 32ND STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MARTINEZ, ANTONIO L
8500 SW 8 STREET
SUITE 238
MIAMI, FL 33144 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: ANTONIO L. MARTINEZ

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEAL, ALEXIS
Address: 4160 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEAL, ALEXIS MR.
Address: 20260 SW 50 PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: VPD () Change (X) Addition
Name: LEAL, MARIA L MRS.
Address: 20260 SW 50 PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: VPD () Change (X) Addition
Name: MUNILLA, RAUL MR.
Address: 6201 SW 70 STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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: ALEXIS LEAL

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date