2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007
Secretary of State

DOCUMENT# 522911

Entity Name: ROYALE REALTY, INC.

Current Principal Place of Business:

20260 SW 50 PLACE
SOUTHWEST RANCHES, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

20260 SW 50 PLACE
SOUTHWEST RANCHES, FL 33332 US

New Mailing Address:

FEI Number: 59-1735905 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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 MR.
Address: 20260 SW 50 PLACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: LEAL, MARIA L. VPD 05/01/2007

Electronic Signature of Signing Officer or Director Date