

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522911

Entity Name: ROYALE REALTY, INC.

FILED
Feb 25, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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: MARIA L LEAL

VPD

02/25/2011

Electronic Signature of Signing Officer or Director

Date