2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000077068

Entity Name: 4309 ROYALE INC.

Current Principal Place of Business:

18201 COLLINS AVENUE, #4309A SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18201 COLLINS AVENUE, #4309A SUNNY ISLES BEACH, FL 33160 US

FEI Number: 93-4353237 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVE, STE 400 MIAMI, FL 33131 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title

RODRIGUEZ ERREA, CARLOS LIBE DE RODRIGUEZ, IDA INES V Name Name

OSVALDO V

18201 COLLINS AVENUE, #4309A Address Address 18201 COLLINS AVENUE, #4309A

City-State-Zip: SUNNY ISLES BEACH FL 33160 City-State-Zip: SUNNY ISLES BEACH FL 33160

Title

Name RODRIGUEZ LIBE, JUAN MANUEL V Address 18201 COLLINS AVENUE, #4309A City-State-Zip: SUNNY ISLES BEACH FL 33160

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: RODRIGUEZ ERREA, CARLOS OSVALDO V

D, CMS AUTH REP

03/06/2024

FILED Mar 06, 2024

Secretary of State

5455943492CC

Electronic Signature of Signing Officer/Director Detail

Date