2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005634

Entity Name: ROYCE CORPORATION

Current Principal Place of Business:

20900 NE 30 AV SUITE 915

AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30 AV SUITE 915 AVENTURA, FL 33180

FEI Number: 13-3371395 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 8950 SOUTHWEST 74TH COURT SUITE 1901 MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2017

Secretary of State

CC2475981263

Officer/Director Detail:

Title DIRECTOR, CEO Title DIRECTOR, PRES., SECR.

 Name
 BANDEL, ROBERTO
 Name
 MOSCU, MARIAN

 Address
 20900 NE 30 AV # 915
 Address
 20900 NE 30 AV # 915

 City-State-Zip:
 AVENTURA FL 33180
 City-State-Zip: AVENTURA FL 33180

Title DIRECTOR, COO, TREAS.

Name WEISLEDER, ISAAC

Address 20900 NE 30 AV # 915

City-State-Zip: AVENTURA FL 33180

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: MARIAN MOSCU

Electronic Signature of Signing Officer/Director Detail

SR. ACCOUNTANT

02/14/2017