

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728844

FILED
Jan 04, 2008
Secretary of State

Entity Name: ROYAL CONDOMINIUM, INC.

Current Principal Place of Business:

1855 SW 1ST STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1855 SW 1ST STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 26-2786688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIN, JUNIOR MR
1855 S.W. 1ST STREET
APT 501
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

SORDO, ZOILA M MRS
1855 S.W. 1ST STREET
APT 402
MIAMI, FL 33135 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: ZOILA M. SORDO

01/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: MONTEAGUDO, BLANCA
Address: 1855 S.W. 1ST STREET # 403
City-St-Zip: MIAMI, FL 33135

Title: P () Delete
Name: MARIN, JUNIOR
Address: 1855 SW 1ST ST # 501
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SORDO, ZOILA M MRS
Address: 1855 SW 1ST ST # 402
City-St-Zip: MIAMI, FL 33135

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ZOILA M. SORDO

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date