

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738140

FILED
Mar 07, 2009
Secretary of State

Entity Name: ROYAL PALM EAST, INC.

Current Principal Place of Business:

9642 S.W. 69 PL.
MIAMI, FL 33156

New Principal Place of Business:

9642 S.W. 69 PL.
MIAMI, FL 33156 US

Current Mailing Address:

9642 S.W. 69 PL.
MIAMI, FL 33156

New Mailing Address:

9642 S.W. 69 PL.
MIAMI, FL 33156 US

FEI Number: 65-0121223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACH, HOWARD
9642 SW 69 PLACE
MIAMI, FL US

Name and Address of New Registered Agent:

WALLACH, HOWARD
9642 SW 69 PLACE
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:

03/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLACH, HOWARD,
Address: 9642 S.W. 69 PLACE
City-St-Zip: MIAMI FL,

Title: STD () Delete
Name: ROTHMAN, S. LAWRENCE,
Address: 9703 S.W. 69TH PLACE
City-St-Zip: MIAMI FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLACH, HOWARD,
Address: 9642 S.W. 69 PLACE
City-St-Zip: MIAMI, FL 33156 US

Title: STD (X) Change () Addition
Name: ROTHMAN, S. LAWRENCE,
Address: 9703 S.W. 69TH PLACE
City-St-Zip: MIAMI, FL 33156 US

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: HOWARD WALLACH

PD

03/07/2009

Electronic Signature of Signing Officer or Director

Date