

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738140

FILED
Feb 07, 2010
Secretary of State

Entity Name: ROYAL PALM EAST, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 33156 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: WALLACH, HOWARD
Address: 9642 S.W. 69 PLACE
City-St-Zip: MIAMI, FL 33156 US

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

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

SIGNATURE: HOWARD WALLACH

PRES

02/07/2010

Electronic Signature of Signing Officer or Director

Date