

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005634

FILED
Feb 05, 2008
Secretary of State

Entity Name: ROYCE CORPORATION

Current Principal Place of Business:

3050 AVENTURA BLVD.
SUITE 200
AVENTURA, FL 33180

New Principal Place of Business:

20900 NE 30 AV
SUITE 915
AVENTURA, FL 33180

Current Mailing Address:

3050 AVENTURA BLVD.
SUITE 200
AVENTURA, FL 33180

New Mailing Address:

20900 NE 30 AV
SUITE 915
AVENTURA, FL 33180

FEI Number: 13-3371395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BANDEL, ROBERTO
Address: 3050 AVENTURA BLVD., SUITE 200
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: MOSCU, MARIAN
Address: 3050 AVENTURA BLVD., SUITE 200
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: BANDEL, ROBERTO
Address: 20900 NE 30 AV # 915
City-St-Zip: AVENTURA, FL 33180

Title: TD (X) Change () Addition
Name: MOSCU, MARIAN
Address: 20900 NE 30 AV # 915
City-St-Zip: AVENTURA, FL 33180

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

SIGNATURE: MARIAN MOSCU

PD

02/05/2008

Electronic Signature of Signing Officer or Director

Date