

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005634

Entity Name: ROYCE CORPORATION

FILED  
Mar 05, 2012  
Secretary of State

**Current Principal Place of Business:**

20900 NE 30 AV  
SUITE 915  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

20900 NE 30 AV  
SUITE 915  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 13-3371395      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: BANDEL, ROBERTO  
Address: 20900 NE 30 AV # 915  
City-St-Zip: AVENTURA, FL 33180

Title: PD  
Name: MOSCU, MARIAN  
Address: 20900 NE 30 AV # 915  
City-St-Zip: AVENTURA, FL 33180

Title: COO  
Name: WEISLEDER, ISAAC  
Address: 20900 NE 30 AV # 915  
City-St-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

PD

03/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date