

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089017

Entity Name: ROYAL OAKS PLAZA, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

15400-15544 NW 77 COURT
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 6612
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 65-1047857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARCH, J.M. ESQ
255 UNIVERSITY DR
CORAL GABLES, FL 33134 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: D () Delete
Name: COMER, ALICIA
Address: P.O. BOX 6612
City-St-Zip: MIAMI BEACH, FL 331546612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: IRENE DE LOS REYES

ACCT

03/21/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date