

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089017

Entity Name: ROYAL OAKS PLAZA, INC.

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

425 W. 41ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

C/O REIMS, LLC
P.O. BOX 6481
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:

CFRA, LLC
4221 W. BOY SCOUT BOULEVARD
10TH FLOOR
TAMPA, FL 336075736 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: BY JAY A. STEINMAN, ESQ

01/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NEVAREZ, RICARDO A
Address: P.O. BOX 5916
City-St-Zip: SURFSIDE, FL 33154

Title: VSD
Name: NEVAREZ, ALICIA E
Address: P.O. BOX 5916
City-St-Zip: SURFSIDE, FL 33154

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: RICARDO A. NEVAREZ

PD

01/26/2010

Electronic Signature of Signing Officer or Director

Date