

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077142

FILED
Apr 29, 2005
Secretary of State

Entity Name: ROYAL BAY REAL ESTATE GROUP, INC.

Current Principal Place of Business:

1800 SW 27TH AVENUE, #207
MIAMI, FL 33145

New Principal Place of Business:

300 SEVILLA AVE
SUITE 204
CORAL GABLES, FL 33134

Current Mailing Address:

1800 SW 27TH AVENUE, #207
MIAMI, FL 33145

New Mailing Address:

P.O.BOX 145186
CORAL GABLES, FL 33134

FEI Number: 65-1134868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, REINALDO M
1800 SW 27TH AVENUE, #207
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VALDES, REINALDO M
300 SEVILLA AVE.
SUITE 204
CORAL GABLES, FL 33134 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VALDES, REINALD M
Address: 1800 SW 27TH AVENUE, #207
City-St-Zip: MIAMI, FL 33145

Title: PD () Delete
Name: VALDES, REINALD M
Address: 1800 SW 27TH AVENUE, #207
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VALDES, REINALDO M
Address: 300 SEVILLA AVE. SUITE 204
City-St-Zip: CORAL GABLES, FL 33134

Title: PD (X) Change () Addition
Name: VALDES, REINALDO M
Address: 300 SEVILLA AVE. SUITE 204
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: REINALDO M. VALDES

CEO

04/29/2005

Electronic Signature of Signing Officer or Director

Date