

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077142

FILED
Apr 29, 2008
Secretary of State

Entity Name: ROYAL BAY REAL ESTATE GROUP, INC.

Current Principal Place of Business:

175 FONTAINEBLEAU BL.
SUITE 1P3
MIAMI, FL 33172

New Principal Place of Business:

5078 N.W. 74 AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

P.O.BOX 145186
CORAL GABLES, FL 33134

New Mailing Address:

P.O.BOX 145186
CORAL GABLES, FL 33114 US

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
175 FONTAINEBLEAU BL.
SUITE 1P3
CORAL GABLES, FL 33172 US

Name and Address of New Registered Agent:

VALDES, REINALDO M
5078 N.W. 74 AVENUE
MIAMI, FL 33166 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: REINALDO M. VALDES

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: VALDES, REINALDO M
Address: 175 FONTAINEBLEAU BL. SUITE 1P3
City-St-Zip: MIAMI, FL 33172

Title: PD () Delete
Name: VALDES, REINALDO M
Address: 175 FONTAINEBLEAU BL.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: VALDES, REINALDO M
Address: 5078 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: PD (X) Change () Addition
Name: VALDES, REINALDO M
Address: 5078 N.W. 74 AVENUE
City-St-Zip: MIAMI, FL 33166 US

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: REINALDO M. VALDES

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date