

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092251

FILED
Feb 27, 2009
Secretary of State

Entity Name: ROYAL PROPERTIES OF MIAMI, INC.

Current Principal Place of Business:

609 N.E. 127TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

18305 BISCAYNE BLVD.,
200
AVENTURA, FL 33160

Current Mailing Address:

609 N.E. 127TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

18305 BISCAYNE BLVD.,
200
AVENTURA, FL 33160

FEI Number: 03-0486968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, MARTY E
609 N. E. 127TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

DAVIS, MARTY E
18305 BISCAYNE BLVD.
200
AVENTURA, FL 33160 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: MARTY E DAVIS

02/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, MARTY E
Address: 609 N.E. 127TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, MARTY E
Address: 18305 BISCAYNE BLVD. #200
City-St-Zip: AVENTURA, FL 33160

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: MARTY E DAVIS

D

02/27/2009

Electronic Signature of Signing Officer or Director

Date