

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035729

FILED
Feb 25, 2004
Secretary of State

Entity Name: ROYAL PROPERTY INVESTMENT, INC.

Current Principal Place of Business:

1470 N.W. 107 AVE.
STE. D
MIAMI, FL 33172

New Principal Place of Business:

13155 SW 42 STREET
SUITE 102
MIAMI, FL 33175

Current Mailing Address:

1470 N.W. 107 AVE.
STE. D
MIAMI, FL 33172

New Mailing Address:

13155 SW 42 STREET
SUITE 102
MIAMI, FL 33175

FEI Number: 03-0442135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, IHOSVANY
1470 N.W. 107 AVE.
STE. D
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MARQUEZ, IHOSVANY
13155 SW 42 STREET
SUITE 102
MIAMI, FL 33175 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: IHOSVANY MARQUEZ

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARQUEZ, IHOSVANY
Address: 1470 N.W. 107 AVE., STE. DR
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: HERRERA, MARIO
Address: 1470 N.W. 107 AVE., STE. DR
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARQUEZ, IHOSVANY
Address: 13155 SW 42 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33175

Title: VD (X) Change () Addition
Name: HERRERA, MARIO
Address: 13155 SW 42 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33175

Title: TR () Change (X) Addition
Name: SANTIAGO, MORAIMA
Address: 13155 SW 42 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33175

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: MARIO HERRERA

VP

02/25/2004

Electronic Signature of Signing Officer or Director

Date