

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035838

FILED
Feb 23, 2011
Secretary of State

Entity Name: ROYAL FAMILY TRUST CORPORATION

Current Principal Place of Business:

C/O 1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 200
AVENTURA, FL 33180

Current Mailing Address:

C/O 1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 200
AVENTURA, FL 33180

FEI Number: 46-0477115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ONE BIZ CENTER LLC
20900 NE 30TH AVE
SUITE 200
AVENTURA, FL 33180 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: ONE BIZ CENTER LLC

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAZQUEZ, CARLOS
Address: 20900 NE 30TH AVENUE # 200
City-St-Zip: AVENTURA, FL 33180

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: CARLOS VAZQUEZ

D

02/23/2011

Electronic Signature of Signing Officer or Director

Date