

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035838

FILED
Apr 26, 2012
Secretary of State

Entity Name: ROYAL FAMILY TRUST CORPORATION

Current Principal Place of Business:

20900 NE 30TH AVENUE
SUITE 200
AVENTURA, FL 33180

New Principal Place of Business:

1660 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

20900 NE 30TH AVENUE
SUITE 200
AVENTURA, FL 33180

New Mailing Address:

1660 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

FEI Number: 46-0477115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TAXPLACE
1660 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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: LUCI MIRANDA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAZQUEZ, CARLOS
Address: 1660 W HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33442

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date