

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058727

Entity Name: ROYAL GARDENS VILLA, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

1270 NE 112 STREET
MIAMI, FL 33161

New Principal Place of Business:

1910 NE 193RD STREET
MIAMI, FL 33179

Current Mailing Address:

1270 NE 112 STREET
MIAMI, FL 33161

New Mailing Address:

1910 NE 193RD STREET
N/A
MIAMI, FL 33179

FEI Number: 03-0519107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, ARLENE
1270 NE 112 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

KLEIN, LORI A
1910 NE 193RD STREET
MIAMI, FL 33179 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: LORI A. KLEIN

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANCHEZ, ARLENE
Address: 1270 NE 112 STREET
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLEIN, LORI A
Address: 1910 NE 193RD STREET
City-St-Zip: MIAMI, FL 33179

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: LORI A. KLEIN

PD

05/01/2007

Electronic Signature of Signing Officer or Director

Date