

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067133

Entity Name: ROYAL BALLROOM, INC.

FILED  
Mar 29, 2005  
Secretary of State

## Current Principal Place of Business:

1405 SW 107 AVE  
212  
MIAMI, FL 33174 US

## New Principal Place of Business:

## Current Mailing Address:

1405 SW 107 AVE  
212  
MIAMI, FL 33174 US

## New Mailing Address:

FEI Number: 38-3684154      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MANRIQUE, CARLOS A  
21055 YACHT CLUB DRIVE  
APT. 3010  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

GASPARIN, NIVEA B  
404 S.W. 134 COURT  
MIAMI, FL 33184 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: NIVEA B GASPARIN

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MANRIQUE, CARLOS A  
Address: 21055 YACHT CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: SD ( ) Delete  
Name: GASPARIN, ENIO  
Address: 404 SW 134 CT  
City-St-Zip: MIAMI, FL 33184

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GASPARIN, NIVEA B  
Address: 404 SW 134 CT  
City-St-Zip: MIAMI, FL 33184

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: NIVEA B GASPARIN

PD

03/29/2005

Electronic Signature of Signing Officer or Director

Date