

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067133

Entity Name: ROYAL BALLROOM, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

1405 SW 107 AVE
212C
MIAMI, FL 33174 US

New Principal Place of Business:

Current Mailing Address:

1405 SW 107 AVE
212C
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:

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

Name and Address of New Registered Agent:

ALONSO, MARILYN
1405 SW 107 AVE
212C
MIAMI, FL 33174 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: ALONSO, MARILYN

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALONSO, MARYLYN
Address: 1405 SW 107 AVE 212 C
City-St-Zip: MIAMI, FL 33174

Title: VD (X) Change () Addition
Name: ALONSO, YORDANKA
Address: 1405 SW 107 AVE 212 C
City-St-Zip: MIAMI, FL 33174

Title: TR () Change (X) Addition
Name: GONZALEZ, GLEYDER
Address: 1405 SW 107 AVE 212 C
City-St-Zip: MIAMI, FL 33174

Title: SD () Change (X) Addition
Name: MORALES, MITCHELL
Address: 1405 SW 107 AVE 212 C
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the 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: ALONSO, MARILYN

PD

03/30/2007

Electronic Signature of Signing Officer or Director

Date