

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067133

Entity Name: ROYAL BALLROOM, INC.

FILED
Mar 24, 2011
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:

4940 SW 89 PLACE
MIAMI, FL 33165 US

FEI Number: 38-3684154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, MARILYN
1405 SW 107TH AVE S-212C
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALONSO, MARILYN
Address: 1405 SW 107 AVE S-212 C.
City-St-Zip: MIAMI, FL 33174

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: MARILYN ALONSO

PRES

03/24/2011

Electronic Signature of Signing Officer or Director

Date