

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102460

FILED
Apr 10, 2008
Secretary of State

Entity Name: ROYAL PALM OF MIAMI CORP.

Current Principal Place of Business:

301 ARTHUR GODFREY RD #550
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE
203
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-0235493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, RENALDY J
601 BRICKELL KEY DRIVE
SUITE 201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DOMINGUEZ, MARIO J
6211 ALTON RD
MIAMI BEACH, FL 33140 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: MARIO J DOMINGUEZ

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DOMINGUEZ, MARIO
Address: 6538 COLLINS AVE #203
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: ASENSI, JUAN
Address: 6538 COLLINS AVE #203
City-St-Zip: MIAMI BEACH, FL 33141

Title: AS (X) Delete
Name: GUTIERREZ, RENALDY J.
Address: 601 BRICKELL KEY DRIVE SUITE 201
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARIO J DOMINGUEZ

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04/10/2008

Electronic Signature of Signing Officer or Director

Date