

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114441

FILED
Apr 03, 2006
Secretary of State

Entity Name: ROYAL GATE CENTER, INC.

Current Principal Place of Business:

13341 SW 88 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

13343 SW 88 AVE
MIAMI, FL 33176 US

Current Mailing Address:

13341 SW 88 AVE
MIAMI, FL 33176 US

New Mailing Address:

13343 SW 88 AVE
MIAMI, FL 33176 US

FEI Number: 42-1609480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CRUZ, CARLOS
13341 SW 88 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DE LA CRUZ, CARLOS
13343 SW 88 AVE
MIAMI, FL 33176 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:

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DE LA CRUZ, CARLOS
Address: 13341 SW 88 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: VSD () Delete
Name: SALSAMENDI, FERNANDO JR
Address: 13341 SW 88 AVE
City-St-Zip: MIAMI, FL 33176 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DE LA CRUZ, CARLOS
Address: 13343 SW 88 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: VSD (X) Change () Addition
Name: SALSAMENDI, FERNANDO JR
Address: 13343 SW 88 AVE
City-St-Zip: MIAMI, FL 33176 US

Title: DIR () Change (X) Addition
Name: REYNOLS, JAMES E
Address: 13343 SW 88 AVE
City-St-Zip: MIAMI, FL 33176

Title: DIR () Change (X) Addition
Name: MUNOZ, CATALINA
Address: 13343 SW 88 AVE
City-St-Zip: MIAMI, FL 33176

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: CARLOS DE LA CRUZ

PTD

04/03/2006

Electronic Signature of Signing Officer or Director

Date