

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000114441

FILED
Jan 24, 2011
Secretary of State

Entity Name: ROYAL GATE CENTER, INC.

Current Principal Place of Business:

13343 SW 88 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

15260 SW 280 STREET
MIAMI, FL 33032 US

Current Mailing Address:

8500 WEST FLAGLER STREET
B-208
MIAMI, FL 33144 US

New Mailing Address:

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
13343 SW 88 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

FIGUERAS, JUAN E
9703 S. DIXIE HIGHWAY
208
MIAMI, FL 33156 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: JUAN E. FIGUERAS

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: DE LA CRUZ, CARLOS
Address: 15260 SW 280 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VSD
Name: SALSAMENDI, FERNANDO JR
Address: 15260 SW 280 STREET
City-St-Zip: MIAMI, FL 33156 US

Title: VD
Name: RECIO, RICARDO B
Address: 15260 SW 280 STREET
City-St-Zip: MIAMI, FL 33156

Title: D
Name: FONT, JAVIER
Address: 15260 SW 280 STREET
City-St-Zip: MIAMI, FL 33156

Title: D
Name: BEHAR, ROBERT
Address: 15260 SW 280 STREET
City-St-Zip: MIAMI, FL 33156

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: RICARDO B. RECIO

VP

01/24/2011

Electronic Signature of Signing Officer or Director

Date