

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135839

Entity Name: ROYAL BEAT CORPORATION

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

2300 MADISON ST #107
HOLLYWOOD, FL 33020

New Principal Place of Business:

2223 MADISON ST
5
HOLLYWOOD, FL 33020

Current Mailing Address:

2300 MADISON ST #107
HOLLYWOOD, FL 33020

New Mailing Address:

2223 MADISON ST
5
HOLLYWOOD, FL 33020

FEI Number: 20-0414795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSCELLI, MARIA J
2300 MADISON ST #107
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

RUSCELLI, MARIA J
2223 MADISON ST
5
HOLLYWOOD, FL 33020 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:

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUSCELL, MARIA J
Address: 2300 MADISON ST #107
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV () Delete
Name: MICHIQUE, ANIBAL F
Address: 2300 MADISON ST #107
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUSCELLI, MARIA J
Address: 2223 MADISON ST # 5
City-St-Zip: HOLLYWOOD, FL 33020

Title: DV (X) Change () Addition
Name: MICHIQUE, ANIBAL F
Address: 2223 MADISON ST #5
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARIA JULIETA RUSCELLI

DP

04/15/2005

Electronic Signature of Signing Officer or Director

Date