

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028847

FILED
May 01, 2012
Secretary of State

Entity Name: ROYAL LIVING AT SUNRISE, INC

Current Principal Place of Business:

3181 NW 94TH WAY
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

3181 NW 94TH WAY
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 20-0745355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC H BERKOWITZ PA
8401 LAKE WORTH ROAD
SUITE 212
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ERIC H BERKOWITZ PA
8401 LAKE WORTH ROAD
SUITE 206
LAKE WORTH, FL 33467 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:

Electronic Signature of Registered Agent

05/01/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAHI, JAPINDER K
Address: 3181 NW 94 WAY
City-St-Zip: SUNRISE, FL 33351

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: JAPINDER K SAHI

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date