

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000115017

FILED
Dec 04, 2008
Secretary of State

Entity Name: 325 NORTH ROYAL POINCIANA, INC.

Current Principal Place of Business:

325 NORTH ROYAL POINCIANA BOULEVARD
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

325 NORTH ROYAL POINCIANA BOULEVARD
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 20-1546482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTOLONE, ALDO G JR
111 NORTH ORANGE AVENUE
SUITE 1200
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BARTOLONE, ALDO
Address: 325 NORTH ROYAL POINCIANA BOULEVARD
City-St-Zip: MIAMI SPRINGS, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BARTOLONE, ALDO
Address: 325 NORTH ROYAL POINCIANA BOULEVARD
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: DST () Change (X) Addition
Name: BARTOLONE, VICTORIA
Address: 325 NORTH ROYAL POINCIANA BOULEVARD
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ALDO BARTOLONE

DP

12/04/2008

Electronic Signature of Signing Officer or Director

Date