

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115017

FILED
Apr 20, 2011
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
8010 SUNPORT DRIVE
SUITE 120
ORLANDO, FL 38809 US

Name and Address of New Registered Agent:

BARTOLONE, ALDO G JR
948 S SEMORAN BLVD
SUITE 2
ORLANDO, FL 32807 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

04/20/2011

Date

OFFICERS AND DIRECTORS:

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

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

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: VICTORIA BARTOLONE

DST

04/20/2011

Electronic Signature of Signing Officer or Director

Date