

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038087

Entity Name: ROYALSCAPES INC.

FILED
Jul 06, 2008
Secretary of State

Current Principal Place of Business:

56 G MYRTLE ROAD
NAPLES, FL 34108

New Principal Place of Business:

4320 56TH AV. N.E.
NAPLES, FL 34120

Current Mailing Address:

56 G MYRTLE ROAD
NAPLES, FL 34108

New Mailing Address:

4320 56TH AV. N.E.
NAPLES, FL 34120

FEI Number: 20-2482569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALSINA, CESAR
8951 BONITA BEACH ROAD
401
BONITA SPRINGS, FL 34135 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOZADA, MARIANELLA
Address: 56 G MYRTLE ROAD
City-St-Zip: NAPLES, FL 34108

Title: VP () Delete
Name: LOZADA, LUIS
Address: 56 G MYRTLE ROAD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOZADA, MARIANELLA
Address: 4320 56TH AV. N.E.
City-St-Zip: NAPLES, FL 34120

Title: VP (X) Change () Addition
Name: LOZADA, LUIS
Address: 4320 56TH. AV. N.E.
City-St-Zip: NAPLES, FL 34120

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: LUIS LOZADA

V.P.

07/06/2008

Electronic Signature of Signing Officer or Director

Date