

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083012

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: ROYAL PROPERTY INVESTMENT 1, INC.

**Current Principal Place of Business:**

1825 CORAL WAY  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**

1825 CORAL WAY  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 20-2972496      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LUKACS, ROBIN A  
1825 CORAL WAY  
MIAMI, FL 33145      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title:            D            ( ) Delete  
Name:            PERERA, ISMAEL  
Address:        3650 NW SOUTH RIVER DR.  
City-St-Zip:    MIAMI, FL 33142

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:            P            (X) Change ( ) Addition  
Name:            PERERA, ISMAEL  
Address:        3650 NW SOUTH RIVER DR.  
City-St-Zip:    MIAMI, FL 33142

Title:            S            ( ) Change (X) Addition  
Name:            PERERA, ISMAEL  
Address:        3650 NW SOUTH RIVER DR.  
City-St-Zip:    MIAMI, FL 33142

Title:            D            ( ) Change (X) Addition  
Name:            PERERA, ISMAEL  
Address:        3650 NW SOUTH RIVER DR.  
City-St-Zip:    MIAMI, FL 33142

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: ROBIN A. LUKACS

RA

03/07/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date