

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151592

FILED
Mar 18, 2011
Secretary of State

Entity Name: L & C ROYAL MANAGEMENT CORPORATION

Current Principal Place of Business:

12301 NORTHWEST 7TH LANE
MIAMI, FL 33182

New Principal Place of Business:

13155 SW 42 STREET
102
MIAMI, FL 33175

Current Mailing Address:

12301 NORTHWEST 7TH LANE
MIAMI, FL 33182

New Mailing Address:

13155 SW 42 STREET
102
MIAMI, FL 33175

FEI Number: 76-0806580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE L PD
12625 NORTHWEST 7TH STREET
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

LOPEZ, JOSE L PD
13155 SW 42 STREET
102
MIAMI, FL 33175 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: JOSE LUIS LOPEZ

03/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LOPEZ, JOSE LUIS
Address: 13155 SW 42 STREET SUITE 102
City-St-Zip: MIAMI, FL 33175

Title: STD
Name: CARDONA, NAYMA
Address: 13155 SW 42 STREET SUITE 102
City-St-Zip: MIAMI, FL 33175

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: JOSE LUIS LOPEZ

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03/18/2011

Electronic Signature of Signing Officer or Director

Date