

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082977

FILED
Apr 17, 2008
Secretary of State

Entity Name: ROYAL PALM PLAZA I CORP.

Current Principal Place of Business:

2804 DEL PRADO BLVD.
UNIT 102
CAPE CORAL, FL 33904

New Principal Place of Business:

4419 DEL PRADO BLVD.
UNIT 3
CAPE CORAL, FL 33904

Current Mailing Address:

PO BOX 101670
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 20-8488379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUELLES, FRANCISCO J CPA
201 CROSS STREET
MIAMI SPRINGS, FL 33166 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: P () Delete
Name: MARTINEZ, JEANNINE M
Address: 2804 DEL PRADO BLVD. UNIT # 102
City-St-Zip: CAPE CORAL, FL 33904

Title: VP () Delete
Name: RODRIGUEZ, JULIO
Address: 2804 DEL PRADO BLVD. UNIT #102
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JEANNINE M
Address: 4419 DEL PRADO BLVD. UNIT # 3
City-St-Zip: CAPE CORAL, FL 33904

Title: VP (X) Change () Addition
Name: RODRIGUEZ, JULIO
Address: 4419 DEL PRADO BLVD. UNIT # 3
City-St-Zip: CAPE CORAL, FL 33904

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: JEANNINE MARTINEZ

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date