2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137742

Entity Name: ROYAL HOTEL MANAGEMENT, CO

FILED Aug 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3010 COLLINS AVENUE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5151 COLLINS AVENUE
PH H
MIAMI BEACH, FL 33040

3010 COLLINS AVENUE
MIAMI BEACH, FL 33140

FEI Number: 20-5748096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NEMNI, SIMON
5151 COLLINS AVENUE
H
MIAMI, FL 33040 US

NEMNI, SIMON
5151 COLLINS AVENUE
H
MIAMI, FL 33140 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.

In the State of Florida.

SIGNATURE: 08/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NEMNI, SIMON

Address: 5151 COLLINS AVENUE SUITE H
City-St-Zip: MIAMI BEACH, FL 33140

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: SIMON NEMNI P 08/28/2012