

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009174

FILED
Jul 01, 2011
Secretary of State

Entity Name: ROYAL OAKS EXECUTIVE OFFICES, INC.

Current Principal Place of Business:

2300 NW 94TH AVE SUITE 200
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2300 NW 94TH AVE SUITE 200
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-1815839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BLVD SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ASENCIO, JORGE L D
2300 NW 94 AVE
SUITE 200
MIAMI, FL 33172 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: JORGE L. ASENCIO

07/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ASENCIO, JORGE L
Address: 2300 NW 94TH AVE SUITE 200
City-St-Zip: DORAL, FL 33172

Title: D
Name: ASENCIO, MARIA D
Address: 2300 NW 94TH AVE SUITE 200
City-St-Zip: DORAL, FL 33172

Title: VP
Name: ASENCIO-HEYNA, MARIA D
Address: 2300 NW 94 AVE SUITE 200
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: RIVERO, CRISTINA M
Address: 2300 NW 94 AVE SUITE 200
City-St-Zip: MIAMI, FL 33172

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: MARIA ASENCIO-HEYNA

VP

07/01/2011

Electronic Signature of Signing Officer or Director

Date