

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018413

Entity Name: ROYCE ATLANTIC CORP

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

20900 NE 30 AVE
915
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30 AVE
915
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-5100390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCHBACH, MAX
20900 NE 30 AVE
915
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: MOSCU, MARIAN
Address: 20900 NE 30 AVE. SUITE 915
City-St-Zip: AVENTURA, FL 33180

Title: DIR
Name: BANDEL, ROBERTO
Address: 20900 NE 30 AVE. SUITE 915
City-St-Zip: AVENTURA, FL 33180

Title: DIR
Name: WEISLEDER, ISAAC
Address: 20900 NE 30 AVE. SUITE 915
City-St-Zip: AVENTURA, FL 33180

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: MARIAN MOSCU

DIR

03/05/2012

Electronic Signature of Signing Officer or Director

Date