

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northington
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 20 AM 10:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000079980 (7)

1. Corporation Name

ROYAL MARITIME AGENCY, INC.

Principal Place of Business

7570 NW 14 STREET
MIAMI FL 33126

Mailing Address

7570 NW 14 STREET
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 11/19/1993
3a. Date of Last Report 04/26/1994

4. FEI Number 65-0450038
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

CALDERON VINCENT
17824 NW 21 ST
PEMBROKE PINES FL 33029

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	HERNANDEZ JUAN M
STREET ADDRESS	9710 SW 105 AVE
CITY - ST - ZIP	MIAMI FL
TITLE	S
NAME	CALDERON HECTOR
STREET ADDRESS	7160 SW 133 ST
CITY - ST - ZIP	MIAMI FL
TITLE	VP
NAME	MENENDEZ TONY
STREET ADDRESS	12010 SW 94 ST
CITY - ST - ZIP	MIAMI FL
TITLE	T
NAME	CALDERON, VINCENT J
STREET ADDRESS	17824 NW 21ST
CITY - ST - ZIP	PEMBROKE PINES FL 33156
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	CALDERON HECTOR M	
1.3 STREET ADDRESS	7160 SW 133 STREET	
1.4 CITY - ST - ZIP	MIAMI FL	
2.1 TITLE	S	☒ Change ☐ Addition
2.2 NAME	CALDERON DIANA ROSE	
2.3 STREET ADDRESS	7160 SW 133 STREET	
2.4 CITY - ST - ZIP	MIAMI FL	
3.1 TITLE	VP	☒ Change ☐ Addition
3.2 NAME	CALDERON VINCENT J	
3.3 STREET ADDRESS	17824 NW 21 STREET	
3.4 CITY - ST - ZIP	PEMBROKE PINES FL	
4.1 TITLE	T	☒ Change ☐ Addition
4.2 NAME	CALDERON DIANA LEE	
4.3 STREET ADDRESS	7160 SW 133 STREET	
4.4 CITY - ST - ZIP	MIAMI FL	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 of changes on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HECTOR CALDERON

Date

File Number

4/12/95 (305) 587-1401