

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022666

FILED
Feb 13, 2011
Secretary of State

Entity Name: ROYAL PALM SHOPPING CENTER, INC.

Current Principal Place of Business:

806 NORTH KROME AVENUE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

806 NORTH KROME AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0490421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 SOUTH DADELAND BLVD.
STE. 1609
MIAMI, FL 33156 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: PD
Name: WARSHOFSKY, GERALD
Address: 806 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VSD
Name: SMITH, ORIN B
Address: 806 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

Title: VSD
Name: WARSHOFSKY, DAVID
Address: 806 NORTH KROME AVENUE
City-St-Zip: HOMESTEAD, FL 33030

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: DAVID WARSHOFSKY

VSD

02/13/2011

Electronic Signature of Signing Officer or Director

Date