

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 FEB 27 PM 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000066346 (5)

1. Corporation Name

ROYAL BUILDERS, INC.

Principal Place of Business

11767 SO. DIXIE HIGHWAY STE. 108
MIAMI FL 33156

Mailing Address

11767 SO. DIXIE HIGHWAY STE. 108
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1994

3a. Date of Last Report

2. Principal Place of Business

21 3900 NW 79th Ave

2a. Mailing Address

26 3900 NW 79th Ave

Suite, Apt. #, etc.

564

Suite, Apt. #, etc.

564

City & State

23 Miami, FL

City & State

28 Miami, FL

Zip

24 33166

Country

Zip

29 33166

Country

4. FEI Number

65-0519562

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 § 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CAMPANO, GASTON
11767 SO. DIXIE HIGHWAY STE. 108
MIAMI FL 33156

10. Name and Address of New Registered Agent

81 Name

CAMPANO, GASTON

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

83 3900 NW 79th Ave. # 564

84 City

Miami, FL

FL

85 Zip Code

33166

11. Pursuant to the provisions of Sections 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and filed if applicable)

STATE Registered Agent Signature (typed or printed name)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
PRESIDENT
CAMPANO, GASTON
11767 SO. DIXIE HIGHWAY STE. 108
MIAMI FL 33156

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

SECRETARY

CAMPANO, GASTON E

3900 NW 79th Ave. # 564

Miami, FL 33166

☒ Change ☐ Addition

21 TITLE

PRESIDENT

☐ Change ☒ Addition

22 NAME

CAMPANO, GASTON

23 STREET ADDRESS

16501 NW 84th Ave.

24 CITY ST ZIP

Miami, FL 33016

31 TITLE

VICE PRESIDENT

☐ Change ☒ Addition

32 NAME

ESTABAN GUERRA

33 STREET ADDRESS

1510 NW 30th Ave.

34 CITY ST ZIP

Miami, FL 33125

41 TITLE

VICE PRESIDENT

☐ Change ☒ Addition

42 NAME

LAZARUS GUERRA

43 STREET ADDRESS

1510 NW 30th Ave.

44 CITY ST ZIP

Miami, FL 33125

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and chosen not equally for the exemption stated in Sections 199.032, 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 a signature which appears in Block 12 or Block 13 if changed. It is an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-22-95 (30) 477-0621