## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Secretary of State **DIVISION OF CORPORATIONS** 

DOCUMENT # P94000000 753

Royal Restaurant, Corp.

FILED

May 26 1998 8:00am

Secretary of State

85

Miami, Fla. 33/2 Miami, Fla. 33/25 DO NOT WRIT 3. Date Incorporated or Qualified 2a. Mailing Address 4. FEI Number Applied For 21 Not Applicat Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country Country This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Ruxandra Gutiennez Ory US. W. 129 Auc. Mia Fla- 33175 Street Address (P.O. Box Number is Not Acceptable) City Zip Code

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 register 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 registere 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 little if applicable (NOTE Registered Agent signature required when reinstaling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 2840 S. W. 129 Ave. Change Add 1.1 TITLE TITLE NAME 1.2 NAME MIAMI, Fla. 33175 Gutiernez, Ruxandra STREET ADDRESS 1.3 STREET ADDRESS 14 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Ad. 31 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Change DELETE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Au 61 TITLE TITLE 800002536738 -05/27/98--01062--032 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS \*\*\*150.00 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 amofficer 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 if changed or on an articipant with an address.