

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000019594 (7)

1. Corporation Name

ROYAL EXECUTIVE SERVICES, INC.

Principal Place of Business

1717 N. BAYSHORE DR.
#1932
MIAMI FL 33132

Mailing Address

1717 N. BAYSHORE DR.
#1932
MIAMI FL 33132



2. Principal Place of Business

2a. Mailing Address

21 1717 North Bayshore Drive

26 1717 North Bayshore Drive

Suite, Apt., #, etc.

Suite, Apt., #, etc.

22 Suite 1042

27 Suite 1042

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Zip

Country

Country

24 33132

25 U.S.A.

29 33132

30 U.S.A.

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

3. Date of Incorporation or Qualification

03/10/1995

3a. Date of Last Report

4. FET Number

65-0564999

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

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 Sections 607.0507 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 607.0509, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to file this report

Signature of the person who is authorized to file this report

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D MULLER DA SILVA, MARCELO S
STREET ADDRESS 1717 N. BAYSHORE DR., #1932
CITY-STATE-ZIP MIAMI FL 33132

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ Change ☐ Add on
NAME D Muller Da Silva, Marcelo S.
STREET ADDRESS 1717 N. Bayshore Dr. #1042
CITY-STATE-ZIP Miami, FL 33132

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-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 119.04(3)(b), 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 if changed, or in an attachment to the report.

SIGNATURE:

Marcelo Muller. MARCELO MULLER. 03/22/96 (305) 3772923

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Digitized by eScribe

CR2E034 (12/95)