

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080001

Entity Name: ROYAL PALM INTERNATIONAL, INC.

FILED
May 29, 2008
Secretary of State

Current Principal Place of Business:

799 CRANDON BLVD #108
KEY BISCAYNE, FL 33149

New Principal Place of Business:

799 CRANDON BLVD # 108
KEY BISCAYNE, FL 33149

Current Mailing Address:

799 CRANDON BLVD #108
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BLVD
STE 32-101
KEY BISCAYNE, FL 33149

FEI Number: 65-0634992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMATT, JR, EDWARD A
7900 RED RD
SUITE 26
S MIAMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, JORGE L
Address: 799 CRANDON BLVD #108
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, JORGE L
Address: 260 CRANDON STE 32-101
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORGE L. RODRIGUEZ

MR

05/29/2008

Electronic Signature of Signing Officer or Director

Date