

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

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000105356

1. Corporation Name
ROYAL TOUCH OF MIAMI, INC.

Principal Place of Business
220 KINGS POINT DR. #101
MIAMI BEACH FL 33160

Mailing Address
220 KINGS POINT DR. #101
MIAMI BEACH FL 33160

2. Principal Place of Business
21 6934 N.W. 51 street.
22 Suite, Apt. #, etc.
MIAMI, FL
23 City & State
24 Zip 33166 25 Country FL

2a. Mailing Address
26 1655 JAMES AV.
27 Suite, Apt. #, etc.
Suite #101.
28 City & State
MIAMI BEACH, FL
29 Zip 33139 30 Country FL

9. Name and Address of Current Registered Agent

TEO-SOTO, ERNEST
220 KINGS POINT DR. #101
MIAMI BEACH FL 33160

05/06/99 90026 048 \$150.50

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/17/1998
4. FEI Number
65-0897362
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. This corporation owes the current year Intangible Personal Property Tax ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name RAFAEL CRISTANCHO.
82 Street Address (P.O. Box Number is Not Acceptable)
10275 Collins Av. PH 305
83
84 City BAL HARBOUR FL 85 Zip Code 33154

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]

04/26/99.

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DP	MEJIA, DIANA	10275 COLLINS AVE. #1530	BAL HARBOUR FL 33154	☒ DELETE			
VPTD	MILINA, SIMON P	17630 N.E. 3RD. AVE. #101	NORTH MIAMI BEACH FL 33162	☒ DELETE			
VPSD	TEO-SOTO, ERNEST	220 KINGS POINT DR. #101	MIAMI BEACH FL 33160	☒ DELETE			
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
DPT	RAFAEL CRISTANCHO.	10275 Collins Av PH1530.	BAL HARBOUR, FL 33154.	☐ Change ☒ Addition			
VPSD	LUIS F JARAMILLO.	9332 COLLINS AV #1	SURFSIDE, FL 33154	☐ Change ☒ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			
				☐ Change ☐ Addition			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 on an attachment with an address, with all other like empowered

SIGNATURE: *[Signature]* RAFAEL CRISTANCHO.

04/26/99 1-305-481-8079

CR2E034 (11/98)