

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59090

FILED  
Apr 11, 2008  
Secretary of State

Entity Name: ROYAL HOTELS INTERNATIONAL, INC.

## Current Principal Place of Business:

5201 BLUE LAGOON DR.  
SUITE 710  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

5201 BLUE LAGOON DR.  
SUITE 710  
MIAMI, FL 33126 US

## New Mailing Address:

FEI Number: 65-0274786      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RAZOOK, RICHARD  
1111 BRICKELL AVENUE  
SUITE 2500  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

ESTEFAN, DENISE  
5201 BLUE LAGOON DR.  
SUITE 710  
MIAMI, FL 33126 US

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: DENISE ESTEFAN

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LITTEN, DENISE E  
Address: 5201 BLUE LAGOON DR. SUITE 710  
City-St-Zip: MIAMI, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ESTEFAN, DENISE  
Address: 5201 BLUE LAGOON DR. SUITE 710  
City-St-Zip: MIAMI, FL 33126

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: DENISE ESTEFAN

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date