

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # S93871 (9)

1. Corporation Name

FLORIDIAN ROYAL HOME CORPORATION

Principal Place of Business

792 RIO VISTA DRIVE
MIAMI SPRINGS FL 33166

Mailing Address

792 RIO VISTA DRIVE
MIAMI SPRINGS FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/14/1991

3a. Date of Last Report
04/21/1994

4. FEI Number
65-0383721

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

2. Principal Place of Business

21 37 South Royal Poinciana Blvd

2a. Mailing Address

26 37 South Royal Poinciana Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Miami Springs, Fla.

27 City & State

28 Miami Springs, Fla.

24 Zip

33166

25 Country

U.S.A.

29 Zip

33166

30 Country

U.S.A.

9. Name and Address of Current Registered Agent

PEREZ, ALBERTO
792 RIO VISTA DR.
MIAMI SPRINGS FL 33166

10. Name and Address of New Registered Agent

81 Name Alberto Perez
82 Street Address (P.O. Box Number is Not Acceptable)
37 South Royal Poinciana Blvd.
83
84 City Miami Springs FL 85 Zip Code 33166

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 (typed or printed name of registered agent and this if applicable)

(NOTE: Registered Agent signature required when resigning)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PEREZ, ALBERT
STREET ADDRESS 792 RIO VISTA DR.
CITY, ST, ZIP MIAMI SPRINGS FL

TITLE STD
NAME PEREZ, OLGA IRENE
STREET ADDRESS 792 RIO VISTA DR.
CITY, ST, ZIP MIAMI SPRINGS FL

TITLE VD
NAME MADRIGAL, SANTIAGO
STREET ADDRESS 3023 S.W. 134TH PLACE
CITY, ST, ZIP MIAMI FL

TITLE D
NAME MADRIGAL, IRENE
STREET ADDRESS 3023 S.W. 134TH PLACE
CITY, ST, ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 37 SOUTH ROYAL POINCIANA BLVD.
14 CITY, ST, ZIP MIAMI SPRINGS, FLORIDA 33166

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 37 SOUTH ROYAL POINCIANA BLVD.
24 CITY, ST, ZIP MIAMI SPRINGS, FLORIDA 33166

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

14. I do hereby certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Signature (typed or printed name of signing officer or director)

6-15-95 883-8300
(305)