

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V50281

FILED
Feb 19, 2010
Secretary of State

Entity Name: ROYAL FLORIDA HOLDINGS, INC.

Current Principal Place of Business:

1200 BRICKELL AVE
S. 1720
MIAMI, FL 33131 US

New Principal Place of Business:

1800 NORTH BAYSHORE DRIVE
SUITE 304
MIAMI, FL 33132 US

Current Mailing Address:

% BCOM 1200 BRICKELL AVENUE
SUITE 1720
MIAMI, FL 33131 US

New Mailing Address:

1800 NORTH BAYSHORE DRIVE
SUITE 304
MIAMI, FL 33132 US

FEI Number: 65-0349715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACHI, ASLAN
1200 BRICKELL AVE
S 1720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PALACHI, ASLAN
1800 NORTH BAYSHORE DRIVE
SUITE 304
MIAMI, FL 33132 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: ASLAN PALACHI

02/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PALACHI, ASLAN
Address: 1800 NORTH BAYSHORE DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: DERELI, MEHMET S
Address: 2127 BRICKELL AVENUE, AP 2702
City-St-Zip: MIAMI, FL

I hereby 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 all other like empowered.

SIGNATURE: ASLAN PALACHI

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date