2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75525

Entity Name: ROYAL SPRINGS CORP.

Current Principal Place of Business:

ONE S.E. THIRD AVE. SUITE 3100 MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVE.

SUITE 3100

MIAMI, FL 33131 US

FEI Number: 65-0108587 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROSENBERG, DONALD S. ONE S.E. THIRD AVE. SUITE 3100 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC2314188393

Officer/Director Detail:

Title DVT Title DPS

Name HOFMANN, ROBERT L. Name ROSENBERG, DONALD S.

Address 3161 NW 112TH AVE. Address ONE SE THIRD AVE., SUITE 3100

City-State-Zip: CORAL SPRINGS FL City-State-Zip: MIAMI FL

Title VP

Name ROSENBERG, LORI E

Address ONE S.E. THIRD AVENUE, SUITE 3100

City-State-Zip: MIAMI FL 33131

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: DONALD S. ROSENBERG

PRESIDENT

01/24/2013