2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089017

Entity Name: ROYAL OAKS PLAZA, INC.

Current Principal Place of Business:

425 W. 41ST STREET MIAMI BEACH. FL 33140

Current Mailing Address:

C/O RIMMON MANAGEMENT, LLC P.O. BOX 6481 SURFSIDE, FL 33154 US

FEI Number: 65-1047857 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 May 26, 2020

Secretary of State

9480577638CC

Officer/Director Detail:

Title PD Title VSD

NameNEVAREZ, RICARDO ANameNEVAREZ, ALICIA EAddressP.O. BOX 6481AddressP.O. BOX 6481

City-State-Zip: SURFSIDE FL 33154 City-State-Zip: SURFSIDE FL 33154

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: RICARDO A NEVAREZ

PD

05/26/2020