

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000060169

FILED
Apr 25, 2020
Secretary of State
9324869914CC

Entity Name: ROYAL MOUNTAIN INVESTMENTS CORP

Current Principal Place of Business:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134

Current Mailing Address:

110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 US

FEI Number: 46-3205627

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STEWART AGENT SERVICES LLC
110 MERRICK WAY
SUITE 3A
CORAL GABLES, FL 33134 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: LOUIS STINSON JR.

04/25/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name STINSON, LOUIS JR.
Address 110 MERRICK WAY SUITE 3A
City-State-Zip: CORAL GABLES FL 33134

Title PT
Name LESSBERG KOENIG, WERNER
Address 110 MERRICK WAY SUITE 3A
City-State-Zip: CORAL GABLES FL 33134

Title VP
Name LESSBERG KONIG, WALTER
Address 110 MERRICK WAY, SUITE 3A
City-State-Zip: CORAL GABLES FL 33134

Title SECRETARY
Name WEATHERWAX, GIOMAR L.
Address 110 MERRICK WAY
SUITE 3A
City-State-Zip: CORAL GABLES FL 33134

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: WERNER LESSBERG KOENIG

PRESIDENT

04/25/2020

Electronic Signature of Signing Officer/Director Detail

Date