

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005634

Entity Name: ROYCE CORPORATION

Current Principal Place of Business:

20900 NE 30 AV
SUITE 915
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30 AV
SUITE 915
AVENTURA, FL 33180

FEI Number: 13-3371395

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE, SUITE 125
CORAL GABLES, FL 33146 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

Officer/Director Detail :

Title CEO
Name BANDEL, ROBERTO
Address 20900 NE 30 AV # 915
City-State-Zip: AVENTURA FL 33180

Title PD
Name MOSCU, MARIAN
Address 20900 NE 30 AV # 915
City-State-Zip: AVENTURA FL 33180

Title COO
Name WEISLEDER, ISAAC
Address 20900 NE 30 AV # 915
City-State-Zip: AVENTURA FL 33180

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: MARIAN MOSCU

PRESIDENT

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date