2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005069

Entity Name: ROYAL PALM WAY HOLDINGS, INC.

Current Principal Place of Business:

221 ROYAL PALM WAY, SUITE 203 PALM BEACH. FL 33480

Current Mailing Address:

221 ROYAL PALM WAY, SUITE 203 PALM BEACH, FL 33480 US

FEI Number: 47-5500008 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 17, 2018

Secretary of State

CC2045697660

Officer/Director Detail:

Title C

Name TAUBMAN KALISMAN, JASON
Address 221 ROYAL PALM WAY, SUITE 201

City-State-Zip: PALM BEACH FL 33480

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: JASON TAUBMAN KALISMAN

MANAGING MEMBER

01/17/2018