

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000060679

Entity Name: ROYAL PRESTIGE GLITZY, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6258 PRESIDENTIAL CT
SUITE 106
FORT MYERS, FL 33919

Current Mailing Address:

6258 PRESIDENTIAL CT
SUITE 106
FORT MYERS, FL 33919

New Principal Place of Business:

20335 W COUNTRY CLUB DR
707
AVENTURA, FL 33180

New Mailing Address:

20335 W COUNTRY CLUB DR
707
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YAHYLI
6258 PRESIDENTIAL CT
SUITE 106
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GONZALEZ, YAHYLI
20335 W COUNTRY CLUB DR
707
AVENTURA, FL 33180 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: GONZALEZ, YAHYLI
Address: 6258 PRESIDENTIAL CT SUITE 106
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: GONZALEZ, YAHYLI
Address: 6258 PRESIDENTIAL CT SUITE 106
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: GONZALEZ, YAHYLI
Address: 20335 W COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: GONZALEZ, YAHYLI
Address: 20335 W COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: YAHYLI GONZALEZ

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date