2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000086419

FILED
Apr 28, 2008
Secretary of State

Entity Name: ROYAL PRESTIGE D'CLASS, CORP.

Current Principal Place of Business:

7130 S. ORANGE BLOSSON TRAIL #132
ORLANDO, FL 32809

New Principal Place of Business:

1800 S. OCEAN DR
SUITE 4106
HALLANDALE BEACH, FL 33009

Current Mailing Address:

P.O. BOX 692548
ORLANDO, FL 32869

New Mailing Address:

P.O. BOX 222736
HOLLYWOOD, FL 33022

FEI Number: 51-0424924   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

BORNACHERA, CARLO
7130 S. ORANGE BLOSSON TRAIL # 132
ORLANDO, FL 32809   US

Name and Address of New Registered Agent:

BORNACHERA, CARLO
1800 S. OCEAN DR
SUITE 4106
HALLANDALE BEACH, FL 33009 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: CARLO BORNACHERA   04/28/2008

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: BORNACHERA, CARLOS F
Address: 13544 NW 9 ST
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: BORNACHERA, CARLOS F
Address: 1800 S. OCEAN DR # 4106
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CARLO BORNACHERA   D   04/28/2008

          Electronic Signature of Signing Officer or Director   Date