2008 FOR PROFIT CORPORATION

CITY-ST-ZIP

FILED ANNUAL REPORT Feb 25, 2008 08:00 AN Secretary of State **DOCUMENT # P02000114420** ROYAL PRESTIGE INSURANCE AGENCY, INC. Principal Place of Business Mailing Address 3825 WEST 16TH AVENUE # 1 3825 WEST 16TH AVENUE # 1 HIALEAH, FL 33012 HIALEAH, FL 33012 02192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For 06-1653564 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RODRIGUEZ, ARIEL 3825 WEST 16TH AVENUE # 1 IN THIS SPACE HIALEAH, FL 33012 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME RODRIGUEZ, ARIEL U00000838088 03708-80015-023 158. 3825 WEST 16TH AVENUE #1 STREET ADDRESS HIALEAH, FL 33012 CITY-ST-ZIP TITLE DELGADO, YAIMA NAME ;03%05%08#80015+023%158::75 STREET ADDRESS 328 WEST 18TH STREET CITY-ST-ZIP HIALEAH, FL 33012 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daylime Phone #