2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080745

Entity Name: ROYAL PRESTIGE CONNECTION, INC.

FILED May 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8051 W 24TH AVENUE 12126 LEXINGTON PARK

BAY 11 UNIT 5-126 HIALEAH, FL 33016 TAMPA, FL 33623 US

Current Mailing Address: New Mailing Address:

8051 W 24TH AVENUE 12126 LEXINGTON PARK BAY 11 UNIT 5-126 HIALEAH, FL 33016 TAMPA, FL 33623 US

FEI Number: 20-0113582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAICEDO, MOISES

8051 W 24TH AVENUE

BAY 11

HIALEAH, FL 33016

CAICEDO, MOISES

12126 LEXINGTON PARK

UNIT 5-126

TAMPA, FL 33623 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: MOISES CAICEDO 05/12/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: CAICEDO, MOISES Name: CAICEDO, MOISES

 Name:
 CAICEDO, MOISES
 Name:
 CAICEDO, MOISES

 Address:
 8051 W 24TH AVENUE
 Address:
 12126 LEXINGTON PARK

 City-St-Zip:
 HIALEAH, FL 33016
 City-St-Zip:
 TAMPA, FL 33623 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MOISES CAICEDO D 05/12/2004