

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080745

FILED
May 01, 2009
Secretary of State

Entity Name: ROYAL PRESTIGE CONNECTION, INC.

Current Principal Place of Business:

10925 NW 78 TERR
MIAMI, FL 33178 US

New Principal Place of Business:

7451 S MILITARY TRL
LAKE WORTH, FL 33463 US

Current Mailing Address:

10925 NW 78 TERR
MIAMI, FL 33178 US

New Mailing Address:

7451 S MILITARY TRL
LAKE WORTH, FL 33463 US

FEI Number: 20-0113582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAICEDO, MOISES
10925 NW 78 TERR
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CAICEDO, MOISES
7451 S MILITARY TRL
LAKE WORTH, FL 33463 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:

05/01/2009

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:

Title: D () Delete
Name: CAICEDO, MOISES
Address: 10925 NW 78 TERR
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: CAICEDO, MOISES
Address: 7451 S MILITARY TRL
City-St-Zip: LAKE WORTH, FL 33463 US

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: MOISES CAICEDO

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date