

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000043121

Entity Name: ROYAL PRESTIGE RIGAL, CORP.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

8009 NW 36 STREET
215
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

13814 SW 276 ST
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 26-0080346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGAL, QUELYORY A
13814 SW 276 ST
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RIGAL, QUELYORY A
Address: 13814 SW 276 STREET
City-St-Zip: HOMESTEAD, FL 33032

Title: VP (X) Delete
Name: MENA, EDWARD
Address: 12220 SW 102 AV
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: QUELYORY A RIGAL

P

09/04/2008

Electronic Signature of Signing Officer or Director

Date