

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042446

FILED
Apr 29, 2008
Secretary of State

Entity Name: ROYAL PRESTIGE MAJESTY INC.

Current Principal Place of Business:

6258 PRESIDENTIAL COURT
106
FORT MYER, FL 33919

New Principal Place of Business:

502 NW 7TH PL
CAPE CORAL, FL 33993

Current Mailing Address:

6258 PRESIDENTIAL COURT
106
FORT MYER, FL 33919

New Mailing Address:

502 NW 7TH PL
CAPE CORAL, FL 33993 US

FEI Number: 20-2545882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, ARIEL
2417 DICKENS AVE NORTH
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

GONZALEZ, ARIEL
502 NW 7TH PL
CAPE CORAL, FL 33993 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GONZALEZ, ARIEL
Address: 2417 DICKENS AVE NORTH
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GONZALEZ, ARIEL
Address: 502 NW 7TH PL
City-St-Zip: CAPE CORAL, FL 33993 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: ARIEL

DP

04/29/2008

Electronic Signature of Signing Officer or Director

Date