2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042446

Entity Name: ROYAL PRESTIGE MAJESTY INC.

FILED Apr 21, 2009 Secretary of State

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

502 NW 7TH PL 8235 NW 191ST LN CAPE CORAL, FL 33993 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

502 NW 7TH PL 8235 NW 191ST LN CAPE CORAL, FL 33993 US HIALEAH, FL 33015

FEI Number: 20-2545882 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:

GONZALEZ, ARIEL GONZALEZ, ARIEL 8235 NW 191ST LN CAPE CORAL, FL 33993 US HIALEAH, FL 33015 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: ARIEL 04/21/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete Name: GONZALEZ, ARIEL

Address: 502 NW 7TH PL City-St-Zip: CAPE CORAL, FL 33993 US

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

Name: GONZALEZ, ARIEL
Address: 8235 NW 191ST LN
City-St-Zip: HIALEAH, FL 33015 US

Title: DP () Change (X) Addition

Name: GONZALEZ, ARIEL Address: 8235 NW 191ST LN City-St-Zip: HIALEAH, FL 33015

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 04/21/2009