

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113471

Entity Name: ROYAL PRESTIGE LEGACY,INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2781 10TH AVE NORTH
303
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

800 VIA LUGANO CIR
203
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

2781 10TH AVE NORTH
303
PALM SPRINGS, FL 33461 US

New Mailing Address:

800 VIA LUGANO CIR
203
BOYNTON BEACH, FL 33436 US

FEI Number: 20-5475781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ISABEL
2781 10TH AVE NORTH
303
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

GONZALEZ, ISABEL
800 VIA LUGANO CIR
203
BOYNTON BEACH, FL 33436 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: ISABEL

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, ISABEL
Address: 2781 10TH AVE NORTH
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, ISABEL
Address: 800 VIA LUGANO CIR, #203
City-St-Zip: BOYNTON BEACH, FL 33436

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: ISABEL

DIR

04/29/2009

Electronic Signature of Signing Officer or Director

Date