

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040197

FILED
Apr 27, 2009
Secretary of State

Entity Name: ROYAL PRESTIGE SILVERSTAR, INC.

Current Principal Place of Business:

5210 MILLENIA BLVD
SUITE 201
ORLANDO, FL 32839 US

New Principal Place of Business:

936 HACIENDA
KISSIMMEE, FL 34741 US

Current Mailing Address:

5210 MILLENIA BLVD
SUITE 201
ORLANDO, FL 32839 US

New Mailing Address:

936 HACIENDA
KISSIMMEE, FL 34741 US

FEI Number: 26-0138300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, SANDRA
5210 MILLENIA BLVD
SUITE 201
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

LARSON ACCOUNTING & CONSULTING SERV
8810 COMMODITY CIRCLE
SUITE 17
ORLANDO, FL 32819 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: CAROLINE LARSON

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMIREZ, SANDRA
Address: 5210 MILLENIA BLVD STE 201
City-St-Zip: ORLANDO, FL 32839 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMIREZ, SANDRA
Address: 936 HACIENDA
City-St-Zip: KISSIMMEE, FL 34741 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: SANDRA RAMIREZ

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date