

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000003050

FILED
Mar 31, 2009
Secretary of State

Entity Name: ROYAL PRESTIGE OF MIAMI INC.

Current Principal Place of Business:

929 SW 153 PATH
MIAMI, FL 33194

New Principal Place of Business:

11418 NW 81 LN
DORAL, FL 33178

Current Mailing Address:

929 SW 153 PATH
MIAMI, FL 33194

New Mailing Address:

11418 NW 81 LN
DORAL, FL 33178

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, EDWIN
929 SW 153 PATH
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

LOPEZ, EDWIN
11418 NW 81 LN
DORAL, FL 33178 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: EDWIN LOPEZ

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VARGAS, GUSTAVO
Address: 3148 NW 103 PATH
City-St-Zip: DORAL, FL 33172

Title: VP () Delete
Name: LOPEZ, EDWIN
Address: 929 SW 153 PATH
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LOPEZ, EDWIN
Address: 11418 NW 81 LN
City-St-Zip: DORAL, FL 33178

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: EDWIN LOPEZ

VP

03/31/2009

Electronic Signature of Signing Officer or Director

Date