

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000022248

FILED
Apr 30, 2012
Secretary of State

Entity Name: ROYAL PRESTIGE OF THE SUNSHINE STATE INC

Current Principal Place of Business:

8019 N HIMES AVENUE
SUITE 406
TAMPA, FL 33614 US

New Principal Place of Business:

438 E BRANDON BLVD
STE 2A
BRANDON, FL 33511 US

Current Mailing Address:

8019 N HIMES AVENUE
SUITE 406
TAMPA, FL 33614 US

New Mailing Address:

P.O. BOX 151584
TAMPA, FL 33684 US

FEI Number: 80-0207478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, JAVIER H
8019 N HIMES AVENUE
SUITE 406
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

VARGAS, JAVIER H
438 E BRANDON BLVD
SUITE 2A
BRANDON, FL 33511 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: JAVIER H VARGAS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, JAVIER H
Address: P.O. BOX 151584
City-St-Zip: TAMPA, FL 33684 US

I hereby 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 all other like empowered.

SIGNATURE: JAVIER H VARGAS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date