

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041857

FILED
Apr 03, 2008
Secretary of State

Entity Name: PRESTIGE BUILDERS GROUP CORP.

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 10
MIAMI LAKES, FL 33016

New Principal Place of Business:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

Current Mailing Address:

15450 NEW BARN RD, SUITE 104
MIAMI LAKES, FL 33014

New Mailing Address:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

FEI Number: 65-1101222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILARELLO, ALEJANDRO ESQ
14160 PALMETTO FRONTAGE RD
10
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ALEJANDRO VILARELLO, P.A.
15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014 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: ALEJANDRO VILARELLO,

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CAPARROS, MARTIN H JR
Address: 14160 PALMETTO FRONTAGE RD #10
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: VEGA, ALEXANDER
Address: 14160 PALMETTO FRONTAGE RD #10
City-St-Zip: MIAMI LAKES, FL 33016

Title: S () Delete
Name: RODRIGUEZ, OTTO
Address: 14160 PALMETTO FRONTAGE RD #10
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CAPARROS, MARTIN H JR
Address: 15450 NEW BARN ROAD, SUITE #104
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP (X) Change () Addition
Name: VEGA, ALEXANDER
Address: 15450 NEW BARN ROAD, SUITE #104
City-St-Zip: MIAMI LAKES, FL 33014

Title: S (X) Change () Addition
Name: RODRIGUEZ, OTTO
Address: 15450 NEW BARN ROAD, SUITE #104
City-St-Zip: MIAMI LAKES, FL 33014

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: MARTIN CAPARROS

PST

04/03/2008

Electronic Signature of Signing Officer or Director

Date