

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114939

FILED
Jun 16, 2009
Secretary of State

Entity Name: PRESTIGIOUS INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180 US

New Principal Place of Business:

888 BISCAYNE BLVD.
SUITE 2608
MIAMI, FL 33132 US

Current Mailing Address:

526 NE 195 STREET
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

888 BISCAYNE BLVD.
SUITE 2608
MIAMI, FL 33132 US

FEI Number: 20-1466221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS, ANDREW
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GAMARRA, CARMEN
Address: 526 NE 195 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GAMARRA, CARMEN
Address: 888 BISCAYNE BLVD. #2608
City-St-Zip: MIAMI,, FL 33132 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: CARMEN GAMARRA

PSD

06/16/2009

Electronic Signature of Signing Officer or Director

Date