

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000022317

FILED
Jul 11, 2007
Secretary of State

Entity Name: PRESTIGE INTERNATIONAL TRADING GROUP INC.

Current Principal Place of Business:

6135 NW 167TH STREET
SUITE E-4
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

85-10 QUEENS BLVD. 2ND FLOOR
SUITE 128
ELMHURST, NY 11373 US

New Mailing Address:

6135 NW 167TH STREET
SUITE E-4
MIAMI, FL 33015 US

FEI Number: 20-2324794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, JIANNENG MR.
6135 NW 167TH STREET
SUITE E-4
MIAMI, FL 33015 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: P () Delete
Name: CHEN, JIANNENG MR.
Address: 6135 NW 167TH STREET, SUITE E-4
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JIANNENG CHEN

D

07/11/2007

Electronic Signature of Signing Officer or Director

Date