

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018033

FILED
Apr 25, 2012
Secretary of State

Entity Name: PRESTIGE IMPORTS AND EXPORTS INC

Current Principal Place of Business:

12746 SW 54 CT
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

12746 SW 54 CT
MIRAMAR, FL 33027

New Mailing Address:

2173 RENAISSANCE BLVD, APT 104
MIRAMAR, FL 33025 US

FEI Number: 20-8476292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, SASSHA
12746 SW 54 CT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

H. RODRIGUEZ, P.A.
9600 NW 38TH STREET, SUITE 206
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: GENA RODRIGUEZ

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, ALEXANDER J
Address: 2173 RENAISSANCE BLVD, APT 104
City-St-Zip: MIRAMAR, FL 33025

Title: VP
Name: GOMEZ, RAFAEL
Address: 12746 SW 54 CT
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGR
Name: GOMEZ, SASSHA D
Address: 12746 SW 54 CT
City-St-Zip: MIRAMAR, FL 33027 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: SASSHA GOMEZ

PDS

04/25/2012

Electronic Signature of Signing Officer or Director

Date