

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022139

FILED
Feb 17, 2011
Secretary of State

Entity Name: PRESTIGE HOMES REALTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

6930 SW 97 AVE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

6930 SW 97 AVE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-2099839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, ARMANDO
6930 SW 97 AV
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, ARMANDO
Address: 6930 SW 97 AVE
City-St-Zip: MIAMI, FL 33173

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: ARMANDO RUIZ

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date