2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535209

Entity Name: PRESTIGE MOTOR CAR IMPORTS, INC.

Current Principal Place of Business:

14800 BISCAYNE BLVD. N. MIAMI BEACH. FL 33181

Current Mailing Address:

14800 BISCAYNE BLVD. N. MIAMI BEACH, FL 33181

FEI Number: 59-1740606 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ZARCO EINHORN SALKOWSKI & BRITO PA MIAMI TOWER 100 SE 2ND STREET 2700 MIAMI, FL 33131 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: ROBERT ZARCO 04/25/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PS

Name DRAKE-PACHAS, MARIA L Address 14800 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33181

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.

FILED Apr 25, 2013

Secretary of State

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