2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011287

Entity Name: PRESTIGE USA SPORT CARS, INC.

Current Principal Place of Business:

2315 NW 97TH AVENUE MIAMI, FL 33172

Current Mailing Address:

2315 NW 97TH AVENUE MIAMI, FL 33172

FEI Number: 45-3657338 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALMONTE, MASIEL 275 FONTAINEBLEAU BLVD 225-E MIAMI, FL 33172 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: MASIEL ALMONTE 02/24/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VP

NameCOLOMBO, MARCELONameESQUIVEL, CHRISTIANAddress2315 NW 97TH AVENUEAddress2315 NW 97TH AVENUE

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

Title MGR

Name LOPEZ, JUDITH E

Address 2315 NW 97TH AVENUE

City-State-Zip: MIAMI FL 33172

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: MARCELO COLOMBO

PRESIDENT

02/24/2014

FILED Feb 24, 2014

Secretary of State

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