

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000061639

Entity Name: PRESTIGE USA AUTO GROUP CORP

Current Principal Place of Business:

2254 NW 93 AVENUE
MIAMI, FL 33172

Current Mailing Address:

2254 NW 93 AVENUE
MIAMI, FL 33172 US

FEI Number: 46-0598654

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	PD	Title	VPD
Name	COLOMBO, MARCELO	Name	ESQUIVEL, CHRISTIAN
Address	2254 NW 93 AVENUE	Address	2254 NW 93 AVENUE
City-State-Zip:	MIAMI FL 33172	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

Electronic Signature of Signing Officer/Director Detail

Date