

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249967

FILED
Feb 25, 2009
Secretary of State

Entity Name: PRESTIGE APARTMENTS INC

Current Principal Place of Business:

70 NW 77TH ST
APT 10
MIAMI, FL 33150807 US

New Principal Place of Business:

Current Mailing Address:

70 NW 77TH ST
APT 10
MIAMI, FL 33150807 US

New Mailing Address:

FEI Number: 59-0997536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NELSON, VELA
70 NW 77TH ST
APT 10
MIAMI, FL 33150 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ULANOFF, ABE
Address: 70 NW 77TH STREET, APT 26
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: CANTO, MANUEL
Address: 70 NW 77TH ST # 8
City-St-Zip: MIAMI, FL 33150

Title: ST () Delete
Name: NELSON, VELA
Address: 70 NW 77TH ST, APT 10
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: RODRIGUEZ, JOEL
Address: 70 NW 77TH STREET, APT. 11
City-St-Zip: MIAMI, FL 33150

Title: D () Delete
Name: ZULUETA, LORY
Address: 71 NW 76TH ST APT 7
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZULUETA, LORY
Address: 71 NW 76TH STREET, APT 7
City-St-Zip: MIAMI, FL 33150

Title: D (X) Change () Addition
Name: CARLOS, ULLOA
Address: 70 NW 77TH ST # 8
City-St-Zip: MIAMI, FL 33150

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, JOEL
Address: 70 NW 77TH STREET, APT. 11
City-St-Zip: MIAMI, FL 33150

Title: D (X) Change () Addition
Name: JOSE, RIVERA
Address: 70 NW 77TH ST APT 5
City-St-Zip: MIAMI, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NELSON VELA

S/T

02/25/2009

Electronic Signature of Signing Officer or Director

Date