

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249967

FILED
Feb 03, 2011
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:

70 NW 77TH ST
MIAMI, FL 33150807 US

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

OFFICERS AND DIRECTORS:

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

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

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

Title: VP
Name: ORANTEZ, RODOLFO
Address: 70 NW 77TH STREET, APT. 15
City-St-Zip: MIAMI, FL 33150

Title: D
Name: ANALUISA, MARTIN
Address: 70 NW 77TH ST APT 22
City-St-Zip: MIAMI, FL 33150

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: NELSON VELA

S/T

02/03/2011

Electronic Signature of Signing Officer or Director

Date