

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249967

FILED
Jan 19, 2012
Secretary of State

Entity Name: PRESTIGE APARTMENTS INC

Current Principal Place of Business:

70 NW 77TH ST
MIAMI, FL 33150807 US

New Principal Place of Business:

70 NW 77TH ST
MIAMI, FL 33150 US

Current Mailing Address:

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

New Mailing Address:

70 NW 77TH ST
APT 09
MIAMI, FL 33150 US

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:

SALCEDO, ROBERTO
70 NW 77TH ST
APT 09
MIAMI, FL 33150 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: ROBERTO SALCEDO

01/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALCEDO, ROBERTO SR
Address: 70 NW 77TH STREET, APT 09
City-St-Zip: MIAMI, FL 33150 US

Title: VP
Name: BLANCO, BERTA L
Address: 71 NW 76TH ST APT 03
City-St-Zip: MIAMI, FL 33150 US

Title: ST
Name: RODRIGUEZ, JOEL SR
Address: 70 NW 77TH ST, APT 11
City-St-Zip: MIAMI, FL 33150 US

Title: D
Name: CRUZ, EFRAIN SR
Address: 70 NW 77TH STREET, APT. 24
City-St-Zip: MIAMI, FL 33150 US

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

Title: D
Name: GUERRA, NOEMI
Address: 70 NW 77 TH STREET APT 28
City-St-Zip: MIAMI, FL 33150 US

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: ROBERTO SALCEDO

P

01/19/2012

Electronic Signature of Signing Officer or Director

Date