

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 447964

FILED
Apr 19, 2010
Secretary of State

Entity Name: MIAMI PRESTIGE INTERIORS, INC.

Current Principal Place of Business:

4798 E. 10TH LANE
HIALEAH, FL 330132126

New Principal Place of Business:

Current Mailing Address:

4798 E. 10TH LANE
HIALEAH, FL 330132126

New Mailing Address:

FEI Number: 59-1538559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA ROSA, RICHARD
13046 NW 14 ST.
PEMBROKE PINES, FL 33028 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: PD
Name: DE LA ROSA, ROGELIO
Address: 9455 COLLINS AVE. #806
City-St-Zip: SURFSIDE, FL 33154

Title: SD
Name: DE LA ROSA, AURORA
Address: 9455 COLLINS AVE. #806
City-St-Zip: SURFSIDE, FL 33154

Title: VP
Name: DE LA ROSA, RICHARD
Address: 13046 NW 14 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

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: AURORA DE LA ROSA

SD

04/19/2010

Electronic Signature of Signing Officer or Director

Date