

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523229

FILED
Mar 08, 2011
Secretary of State

Entity Name: PRESTIGE COMMODITIES COMPANY

Current Principal Place of Business:

15500 SW 73 CT.
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 430824
MIAMI, FL 33146

New Mailing Address:

FEI Number: 59-1721175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, OSWALDO J
1840 CORAL WAY, SUITE 402
MIAMI, FL 33145 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: SPEZIANI, NORA M
Address: 15500 S W 73 CT
City-St-Zip: MIAMI, FL

Title: V
Name: SPEZIANI, HUMBERTO N
Address: 15500 S W 73 CT
City-St-Zip: MIAMI, FL

Title: V
Name: SPEZIANI, GINETTA
Address: 15500 S W 73 CT
City-St-Zip: MIAMI, FL

Title: D
Name: SPEZIANI, HUMBERTO M.
Address: 431 BIANCA AVE.
City-St-Zip: CORAL GABLES, FL

Title: D
Name: SPEZIANI, FIORELLA
Address: 15500 SW 73 CT
City-St-Zip: MIAMI, FL

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: NORA SPEZIANI

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date