

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001616

FILED
Feb 28, 2011
Secretary of State

Entity Name: PRISTINE CAPITAL HOLDINGS, INC.

Current Principal Place of Business:

7-11 SOUTH BROADWAY, STE 210
WHITE PLAINS, NY 10601

New Principal Place of Business:

Current Mailing Address:

7-11 SOUTH BROADWAY, STE 210
WHITE PLAINS, NY 10601

New Mailing Address:

FEI Number: 52-2251575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRA, GREG
257 POINCIANA ISLAND DRIVE
SUNNY ISLES, FL 33160 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: CEO
Name: CAPRA, GREG
Address: 7-11 S. BROADWAY #210
City-St-Zip: WHITE PLAINS, NY 10601

Title: D
Name: CAPRA, GREG
Address: 7-11 SOUTH BROADWAY, STE 210
City-St-Zip: WHITE PLAINS, NY 10601

Title: ST
Name: IRWIN, CAROL
Address: 7-11 S. BROADWAY #210
City-St-Zip: WHITE PLAINS, NY 10601

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: CAROL IRWIN

SEC

02/28/2011

Electronic Signature of Signing Officer or Director

Date