

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004753

FILED
Jan 25, 2012
Secretary of State

Entity Name: PRESTIGE BOX CORPORATION

Current Principal Place of Business:

115 CUTTERMILL RD
GREAT NECK, NY 11021

New Principal Place of Business:

Current Mailing Address:

PO BOX 220428
GREAT NECK, NY 11022

New Mailing Address:

FEI Number: 11-2022300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: WARREN, SHERRY
Address: 115 CUTTERMILL RD
City-St-Zip: GREAT NECK, NY 11021

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: SHERRY WARREN

P

01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date