

F12000004622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prestige Vacation Rental, Inc
Name of Corporation

DOCUMENT NUMBER: F12000004622

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Boris Labov

Name of Contact Person

Boris Labov, CPA

Firm/Company

253 Chicory Ln

Address

Buffalo Grove, IL 60089

City/State and Zip Code

boris_cpa@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Boris Labov

Name of Contact Person

at (847) 275-1107

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
PRESTIGE VACATION RENTAL, INC.
2. This entity was authorized to transact business in Florida on 11/14/2012 and its Florida document number is F12000004622
3. This corporation was formed under the laws of Illinois Business Corporation Act
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Chairman</u>	<u>Boris Labov</u> <u>253 Chicory Ln</u> <u>Buffalo Grove, IL 60089</u>
<u>Director</u>	<u>Boris Labov</u> <u>253 Chicory Ln</u> <u>Buffalo Grove, IL 60089</u>
<u>President</u>	<u>Terence Nero</u> <u>100 Lincoln Road, Suite 1203</u> <u>Miami Beach, FL 33139</u>
<u>Secretary</u>	<u>Terence Nero</u> <u>100 Lincoln Road, Suite 1203</u> <u>Miami Beach, FL 33139</u>

(Attach additional pages if necessary)

B L
Signature of an officer or director
BORIS LABOV
Typed or printed name of person signing

Director
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314