

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13114

FILED
Feb 25, 2008
Secretary of State

Entity Name: PRESTIGE ENTERPRISE & ASSOCIATES, INC.

Current Principal Place of Business:

4791 W 8TH CT.
HIALEAH, FL 33012 US

New Principal Place of Business:

120 EAST 37TH STREET
HIALEAH, FL 33013 US

Current Mailing Address:

4791 W 8TH CT.
HIALEAH, FL 33012 US

New Mailing Address:

120 EAST 37TH STREET
HIALEAH, FL 33013 US

FEI Number: 65-0146793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNIZ, REYDEL A.
16245 SW 44 TERR
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIAZ, SHEILA B
120 EAST 37 STREET
HIALEAH, FL 33013 US

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: SHEILA DIAZ

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUNIZ, REYDEL A.,
Address: 4791 W 8 CT
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YEBER, ANTHONY M
Address: 120 EAST 37 STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: VP () Change (X) Addition
Name: DIAZ, SHEILA B
Address: 120 EAST 37 STREET
City-St-Zip: HIALEAH, FL 33013 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY YEBER

PD

02/25/2008

Electronic Signature of Signing Officer or Director

Date