

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M35138

FILED
Mar 15, 2011
Secretary of State

Entity Name: PRENDES AND PRENDES, INC.

Current Principal Place of Business:

% RAMON M. PRENDES
4320 W BROWARD BLVD., #5
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

4320 W BROWARD BLVD
SUITE 5
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 59-2699414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENDES, PETER J
11874 SW 9TH COURT
DAVIE, FL 33325 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: ST
Name: PRENDES, JUANA
Address: 1144 NW 90TH WAY
City-St-Zip: PLANTATION, FL 333225012

Title: DP
Name: PRENDES, PETER J.
Address: 11874 SW 9TH COURT
City-St-Zip: PLANTATION, FL 33325

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: PETER J. PRENDES

P

03/15/2011

Electronic Signature of Signing Officer or Director

_____ Date