

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M61161

FILED
Jan 06, 2010
Secretary of State

Entity Name: PRESTIGE SECURITY & ACCESSORIES, INC.

Current Principal Place of Business:

11346 S.W. 184TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

11346 S.W. 184TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0043653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, JUAN BRUNO
11346 S.W. 184TH STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ZAYAS, JUAN B D
11346 S.W. 184TH STREET
MIAMI, FL 33157 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: JUAN B ZAYAS

01/06/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: ZAYAS, JUAN B D
Address: 11346 SW 184 STREET
City-St-Zip: MIAMI, FL 33157

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: JUAN B ZAYAS

D

01/06/2010

Electronic Signature of Signing Officer or Director

Date