

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011181

FILED
Jun 18, 2007
Secretary of State

Entity Name: THE PRESTIGE SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 21
MIAMI LAKES, FL 33016

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
SUITE 10
MIAMI LAKES, FL 33016

Current Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 21
MIAMI LAKES, FL 33016

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
SUITE 10
MIAMI LAKES, FL 33016

FEI Number: 20-5219922 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

VILARELLO, ALEJANDRO ESQ.
14160 PALMETTO FRONTAGE ROAD
SUITE 21
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO ESQ.
14160 PALMETTO FRONTAGE ROAD
SUITE 10
MIAMI LAKES, FL 33016 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: _____

Electronic Signature of Registered Agent

06/18/2007

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CAPARROS, JR., MARTIN
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 21
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CAPARROS, JR., MARTIN
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 10
City-St-Zip: MIAMI LAKES, FL 33016

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEJANDRO VILARELLO

MGR

06/18/2007

Electronic Signature of Signing Officer or Director

Date