2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# N04000011181

Entity Name: THE PRESTIGE SCHOLARSHIP FUND, INC.

Current Principal Place of Business:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016

Current Mailing Address:

15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD
21
MIAMI LAKES, FL 33016

FEI Number: 20-5219922 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**
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:

ALEJANDRO VILARELLO, P.A.
15450 NEW BARN ROAD
104
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

ALEJANDRO VILARELLO, P.A.
14160 PALMETTO FRONTAGE ROAD
21
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: ALEJANDRO VILARELLO 05/01/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: CAPARROS, MARTIN JR
Address: 15450 NEW BARN ROAD, SUITE #104
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition
Name: CAPARROS, MARTIN JR
Address: 14160 PALMETTO FRONTAGE ROAD, SUITE 21
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: MARTIN CAPARROS PS 05/01/2009
Electronic Signature of Signing Officer or Director Date