

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000008615

FILED
Apr 13, 2011
Secretary of State

Entity Name: PRESTIGE CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

3025 SW 141 AVE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

7975 NW 154TH STREET SUITE 400
MIAMI LAKES, FL 33016

New Mailing Address:

3025 SW 141 AVE
MIRAMAR, FL 33027

FEI Number: 65-0982435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. HODKIN, P.A.
3389 SHERIDAN STREET
#560
HOLLYWOOD, FL 33021 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: DPCS
Name: MIJARES, JOHN A
Address: 3025 SW 141 AVE
City-St-Zip: MIRAMAR, FL 33027

Title: V
Name: BRIELE, ROBERT T
Address: 7975 W 25TH AVE., BAY #5
City-St-Zip: HIALEAH, FL 33016 US

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: JOHN MIJARES

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04/13/2011

Electronic Signature of Signing Officer or Director

Date