

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053465

Entity Name: PRESTIGE MARINE INC.

FILED
Feb 10, 2011
Secretary of State

Current Principal Place of Business:

1613 SW 14 CT
FT. LAUDERDALE, FL 33335

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 350292
FT. LAUDERDALE, FL 33335

New Mailing Address:

FEI Number: 43-1632899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASIS, ENRIQUE A
1613 SW 14 CT
FT. LAUDERDALE, FL 33312 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: P
Name: TASIS, ENRIQUE A
Address: 1613 SW 14 CT
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: HOWARD, JULIANA
Address: 1613 SW 14 COURT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ENRIQUE A. TASIS

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date