

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086846

Entity Name: PRESTIGE EXPRESS INC

FILED
Jun 06, 2007
Secretary of State

Current Principal Place of Business:

9000A NW 106 ST
MIAMI, FL 33178

New Principal Place of Business:

7010 NW 173 DR
#1908
HIALEAH, FL 33015

Current Mailing Address:

9000A NW 106 ST
MIAMI, FL 33178

New Mailing Address:

7010 NW 173 DR
#1908
HIALEAH, FL 33015

FEI Number: 20-0137322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOSO, EMILIO
13155 SW 42TH STREET, SUITE 203
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MURCIA, JOHN A
7010 NW 173 DR
#1908
HIALEAH, FL 33015 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: JOHN A MURCIA

06/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALONSO, ERNESTO
Address: 1385 S.W. 127TH CT.
City-St-Zip: MIAMI, FL 331842210

Title: V (X) Delete
Name: CARDOSO, EMILIO
Address: 13155 SW 42TH STREET, SUITE 203
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURCIA, JOHN A
Address: 7010 NW 173 DR, #1908
City-St-Zip: HIALEAH, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: JOHN A MURCIA

P

06/06/2007

Electronic Signature of Signing Officer or Director

Date