

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130715

FILED
Mar 30, 2007
Secretary of State

Entity Name: PRESTIGE INTERNATIONAL REAL ESTATE GROUP, INC.

Current Principal Place of Business:

C/O ATER REGISTERED AGENTS
2601 S. BAYSHORE DR., #700
COCONUT GROVE, FL 33133

New Principal Place of Business:

9100 S. DADELAND BLVD
SUITE 1607
MIAMI, FL 33156

Current Mailing Address:

C/O ATER REGISTERED AGENTS
2601 S. BAYSHORE DR., #700
COCONUT GROVE, FL 33133

New Mailing Address:

9100 S. DADELAND BLVD
STE 1607
MIAMI, FL 33156

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATER REGISTERED AGENTS, LLC
2601 S. BAYSHORE DR., #700
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

ATTORNEY CORPORATE REPORTING SERVICES, INC
9100 S. DADELAND BLVD
STE 1607
MIAMI, FL 33156 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: KEVIN L DEEB

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TORETTO, CATHY N
Address: C/O 2601 S. BAYSHORE DR., #700
City-St-Zip: COCONUT GROVE, FL 33133

Title: STD () Delete
Name: FERNANDEZ, SARA
Address: C/O 2601 S. BAYSHORE DR., #700
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TORETTO, CATHY N
Address: 9100 S. DADELAND BLVD STE 1607
City-St-Zip: MIAMI, FL 33156

Title: BSTD (X) Change () Addition
Name: FERNANDEZ, SARA
Address: 9100 S. DADELAND BLVD STE 1607
City-St-Zip: MIAMI, FL 33156

Title: VP () Change (X) Addition
Name: MESSER, NICOLE
Address: 9100 S. DADELAND BLVD, STE 1607
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN L DEEB

RA

03/30/2007

Electronic Signature of Signing Officer or Director

Date