

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130715

FILED
May 01, 2008
Secretary of State

Entity Name: PRESTIGE INTERNATIONAL REAL ESTATE GROUP, INC.

Current Principal Place of Business:

9100 S. DADELAND BLVD
SUITE 1607
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9100 S. DADELAND BLVD
STE 1607
MIAMI, FL 33156

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTORNEY CORPORATE REPORTING SERVICES, INC
9100 S. DADELAND BLVD
STE 1607
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ACLAW REGISTERED AGENTS, LLC
9100 S. DADELAND BLVD
STE 1000
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: BENJAMIN R. ALVAREZ

05/01/2008

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SARA FERNANDEZ

BSTD

05/01/2008

Electronic Signature of Signing Officer or Director

Date