

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130715

FILED
May 04, 2010
Secretary of State

Entity Name: PRESTIGE INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

7550 RED ROAD
SUITE 209
MIAMI, FL 33143

Current Mailing Address:

2330 PONCE DE LEON BLVD
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

7550 RED ROAD
SUITE 209
MIAMI, FL 33143

FEI Number: 20-1262278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACG REGISTERED AGENTS, LLC
2330 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALEXANDER P. ALMAZAN, P.A.
7550 RED ROAD
SUITE 208
MIAMI, FL 33143 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: ALEXANDER P. ALMAZAN

05/04/2010

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: DPST
Name: THORNE, ROBERT F
Address: 7550 RED ROAD, SUITE 209
City-St-Zip: MIAMI, FL 33143

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: ROBERT F. THORNE

PRES

05/04/2010

Electronic Signature of Signing Officer or Director

Date