

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029121

FILED
Feb 17, 2011
Secretary of State

Entity Name: PRESTIGE PROPERTY SERVICES, INC.

Current Principal Place of Business:

528 NE 64TH ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

528 NE 64TH ST
MIAMI, FL 33138

New Mailing Address:

500 NW 202 TERRACE
MIAMI GARDENS, FL 33169

FEI Number: 20-0741375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, CONRAD
528 NE 64TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FOSTER, CONRAD
500 NW 202 TERRACE
MIAMI GARDENS, FL 33169 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: CONRAD FOSTER

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOSTER, CONRAD
Address: 528 NE 64TH ST
City-St-Zip: MIAMI, FL 33138

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: CONRAD FOSTER

OWN

02/17/2011

Electronic Signature of Signing Officer or Director

Date