

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073401

FILED
Mar 21, 2012
Secretary of State

Entity Name: PRESTIGE EVENT SERVICES INC.

Current Principal Place of Business:

24300 SW 167TH AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

14317 SW 139 COURT
MIAMI, FL 33186

Current Mailing Address:

24300 SW 167TH AVE
HOMESTEAD, FL 33031

New Mailing Address:

14317 SW 139 COURT
MIAMI, FL 33186

FEI Number: 20-1087364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ORTEGA, ARTURO
Address: 24300 SW 167TH AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: VPD
Name: ORTEGA, ARTURO
Address: 24300 SW 167TH AVE
City-St-Zip: HOMESTEAD, FL 33031

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: ARTHUR ORTEGA

PRES

03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date