

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045461

FILED
May 13, 2008
Secretary of State

Entity Name: PRESTIGE STONE CREATIONS INC.

Current Principal Place of Business:

2646 NE 188 STREET
N. MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2646 NE 188 STREET
N. MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 20-2727292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRONACHE, RODICA
527 NORTH 24 AVENUE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ANDRONACHE, RODICA
2646 NE 188 STREET
N. MIAMI BEACH, FL 33180 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:

05/13/2008

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: P () Delete
Name: ANDRONACHE, MARIUS
Address: 5308 VANBUREN ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: ANDRONACHE, RODICA
Address: 5308 VANBUREN ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RODICA ANDRONACHE

VP

05/13/2008

Electronic Signature of Signing Officer or Director

Date