

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098400

FILED
Apr 25, 2008
Secretary of State

Entity Name: PRESTIGE TRANSMISSION, CORP.

Current Principal Place of Business:

4110 NW 135TH STREET
OPA LOCKA, FL 330544612

New Principal Place of Business:

Current Mailing Address:

4110 NW 135TH STREET
OPA LOCKA, FL 330544612

New Mailing Address:

FEI Number: 20-3151297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ARTURO
4110 NW 135TH STREET
OPA LOCKA, FL 330544612 US

Name and Address of New Registered Agent:

SALAZAR, RAYMUNDO
4110 NW 135TH STREET
OPA LOCKA, FL 330544612 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: RAYMUNDO SALAZAR

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SALASAI, IRMA
Address: 4110 NW 135TH ST
City-St-Zip: OPA LOCKA, FL 33054

Title: P () Delete
Name: ZUNIGA, RAYMUNDO R
Address: 4110 NW 135TH ST
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SALAZAR, IRMA
Address: 4110 NW 135TH ST
City-St-Zip: OPA LOCKA, FL 33054

Title: P (X) Change () Addition
Name: SALAZAR, RAYMUNDO R
Address: 4110 NW 135TH ST
City-St-Zip: OPA LOCKA, FL 33054

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: RAYMUNDO SALAZAR

PD

04/25/2008

Electronic Signature of Signing Officer or Director

Date