

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000108636

Entity Name: PRESTIGE PLASMA'S INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

3350 SW 148AVE
MIRAMAR, FL 33027

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

Current Mailing Address:

12840 NW 1ST COURT
MIAMI, FL 33168

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
WESTON, FL 33331

FEI Number: 16-1729544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, SANYO
12840 NW 1ST COURT
MIAMI, FL 33168 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: CEO
Name: ALIX, JEANNE M
Address: 1734 SW 140TH CT.
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: CHONG, RICARDO A
Address: 12840 NW 1ST CT
City-St-Zip: MIAMI, FL 33168

Title: VP
Name: WILLIAMS, SEAN
Address: 2445 SW 18 TERR
City-St-Zip: FT LAUDERDALE, FL 33315

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: RICARDO A. CHONG

VP

04/27/2010

Electronic Signature of Signing Officer or Director

Date