

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000127255

Entity Name: PRESTIGE WHOLESale, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

8929 HIDDEN PINE ST
PARKLAND, FL 33067

New Principal Place of Business:

7665 OLD THYME COURT
PARKLAND, FL 33076

Current Mailing Address:

5645 CORAL RIDGE DR, 184
CORAL SPRINGS, FL 33076

New Mailing Address:

5645 CORAL RIDGE DR
#184
CORAL SPRINGS, FL 33076

FEI Number: 20-3525299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOFSEN, HOWARD J
9728 W SAMPLE RD
CORAL SPRINGS, FL 33065 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: D
Name: WEISSMAN, ANDREW
Address: 7665 OLD THYME COURT
City-St-Zip: PARKLAND, FL 33076

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: ANDREW WEISSMAN

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date