2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P05000127255

Entity Name: PRESTIGE WHOLESALE, INC.

FILED Jan 05, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 7665 OLD THYME COURT PARKLAND, FL 33076 **Current Mailing Address: 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: Name and Address of New Registered Agent: MOFSEN, HOWARD J 9728 W SAMPLE RD CORAL SPRINGS, FL 33065 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.

OFFICERS AND DIRECTORS:

Title:

SIGNATURE:

 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 01/05/2012