

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000129464

FILED
Jun 24, 2009
Secretary of State

Entity Name: PRESTIGE ITALIAN FLOORS, INC.

Current Principal Place of Business:

10727 NW 11 STREET
PEMBROKES PINES, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

10727 NW 11 STREET
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 02-0750175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORES, JOANN N
10727 NW 11 STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

FIDLIN, MICHAEL
12573 BISCAYNE BLVD
NORTH MIAMI, FL 33181 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: MICHAEL FIDLIN

06/24/2009

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: VP () Delete
Name: GIUSEPPE, RENIERO A
Address: 10727 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: P () Delete
Name: FLORES, JOANN N
Address: 10727 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIUSEPPE, RENIERO A
Address: 10727 NW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

Title: VP (X) Change () Addition
Name: REYES, ARTURO
Address: 5287 NW 192 LN
City-St-Zip: MIAMI GARDENS, FL 33055

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: GIUSEPPE A RENIERO

PRES

06/24/2009

Electronic Signature of Signing Officer or Director

Date