

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000130347

FILED
Sep 26, 2006
Secretary of State

Entity Name: PRESTIGE LENDING & INVESTMENT GROUP, INC.

Current Principal Place of Business:

7500 NW 25TH STREET SUITE 294
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7500 NW 25TH STREET SUITE 294
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-3448286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, MARIANA
7500 NW 25TH STREET SUITE 294
MIAMI, FL 33122 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: DPS () Delete
Name: SANCHEZ, MARIANNA
Address: 29481 SW 194TH AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: DVT (X) Delete
Name: SOSA, ALBERTO
Address: 7500 NW 25TH STREET SUITE 294
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: SANCHEZ, MARIANNA
Address: 29481 SW 194TH AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIANA SANCHEZ

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09/26/2006

Electronic Signature of Signing Officer or Director

Date