

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002859

FILED
Mar 11, 2011
Secretary of State

Entity Name: PRESTIGE REALTY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

21485-B EAST DIXIE HWY.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21485-B EAST DIXIE HWY.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4110853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITMAN, LORN CPA
8660 W FLAGLER ST
#200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

JOSEPH, IRVIN
21485-B EAST DIXIE HWY
AVENTURA, FL 33180 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: IRVIN JOSEPH

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOSEPH, IRVIN
Address: 21485-B EAST DIXIE HWY
City-St-Zip: AVENTURA, FL 33180

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: IRVIN JOSEPH

D

03/11/2011

Electronic Signature of Signing Officer or Director

Date