

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028554

FILED
Apr 30, 2008
Secretary of State

Entity Name: PRESTIGE AUTO CORP.

Current Principal Place of Business:

600 N. THACHER AVE.
STE B-12
KISSIMMEE, FL 34741

New Principal Place of Business:

1970 E OSCEOLA PKWY
328
KISSIMMEE, FL 34743

Current Mailing Address:

600 N. THACHER AVE.
STE B-12
KISSIMMEE, FL 34741

New Mailing Address:

1970 E OSCEOLA PKWY
328
KISSIMMEE, FL 34743

FEI Number: 20-4485625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS
219 PELICAN CT.
KISSIMMEE, FL 34743 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GONZALEZ, LUIS
Address: 219 PELICAN CT.
City-St-Zip: KISSIMMEE, FL 34743

Title: V () Delete
Name: GONZALEZ, LILLIAN
Address: 219 PELICAN CT.
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LUIS GONZALEZ

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date