

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000080722

FILED
Jan 21, 2008
Secretary of State

Entity Name: AMERICAN PROPERTIES PRESTIGE, INC.

Current Principal Place of Business:

3201 NE 183RD STREET UNIT 2708
AVENTURA, FL 33180

New Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133

Current Mailing Address:

3201 NE 183RD STREET UNIT 2708
AVENTURA, FL 33180

New Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133

FEI Number: 03-0598566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICASTRO, MASSIMO
3201 NE 183RD STREET UNIT 2708
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

RGPA REGISTERED AGENT CORP
2601 SOUTH BAYSHORE DRIVE
SUITE 600
MIAMI, FL 33133 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: RGPA

01/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CINEL, ANGELO
Address: 3201 NE 183RD STREET UNIT 2708
City-St-Zip: AVENTURA, FL 33180

Title: DV () Delete
Name: BASTIANUTTO, ALESSANDRA
Address: 3201 NE 183RD STREET UNIT 2708
City-St-Zip: AVENTURA, FL 33180

Title: S (X) Delete
Name: NICASTRO, MONICA
Address: 3201 NE 183RD STREET UNIT 2708
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CINEL, ANGELO
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33133

Title: VS (X) Change () Addition
Name: BASTIANUTTO, ALESSANDRA
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 600
City-St-Zip: MIAMI, FL 33133

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: ANGELO CINEL

P

01/21/2008

Electronic Signature of Signing Officer or Director

Date