

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105128

FILED
Jan 26, 2009
Secretary of State

Entity Name: PRESTIGE ASSOCIATION CONSULTANTS, INC.

Current Principal Place of Business:

701 BRICKELL AVE.
SUITE 1550
MIAMI, FL 33131

New Principal Place of Business:

13831 SW 59 STREET
SUITE 105
MIAMI, FL 33183

Current Mailing Address:

701 BRICKELL AVE.
SUITE 1550
MIAMI, FL 33131

New Mailing Address:

13831 SW 59 STREET
SUITE 105
MIAMI, FL 33183

FEI Number: 20-5389630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRIAN, FRANCISCO
701 BRICKELL AVE
1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LANDRIAN, FRANCISCO
13831 SW 59 STREET
105
MIAMI, FL 33183 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: FRANCISCO LANDRIAN

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDRIAN, FRANCISCO
Address: 701 BRICKELL AVE., SUITE 1550
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: LANDRIAN, BARBARA P
Address: 701 BRICKELL AVE., SUITE 1550
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDRIAN, FRANCISCO
Address: 13831 SW 59 STREET #105
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: LANDRIAN, BARBARA P
Address: 13831 SW 59 STREET #105
City-St-Zip: MIAMI, FL 33183

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: FRANCISCO LANDRIAN

PRES

01/26/2009

Electronic Signature of Signing Officer or Director

Date