

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000105128

FILED
Jan 14, 2011
Secretary of State

Entity Name: PRESTIGE ASSOCIATION CONSULTANTS, INC.

Current Principal Place of Business:

13831 SW 59 STREET
SUITE 107
MIAMI, FL 33183

New Principal Place of Business:

7990 SW 117 AVE
SUITE 137
MIAMI, FL 33183

Current Mailing Address:

13831 SW 59 STREET
SUITE 107
MIAMI, FL 33183

New Mailing Address:

7990 SW 117 AVE
SUITE 137
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
13831 SW 59 STREET
107
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

LAZARO J. LOPEZ, ESQ.
2333 BRICKELL AVE.
A-1
MIAMI, FL 33129 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: LAZARO LOPEZ

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: LANDRIAN, FRANK
Address: 7990 SW 117 AVE #137
City-St-Zip: MIAMI, FL 33183

Title: VP/S
Name: LANDRIAN, BARBARA P
Address: 7990 SW 117 AVE. #137
City-St-Zip: MIAMI, FL 33183

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: FRANK LANDRIAN

PRES

01/14/2011

Electronic Signature of Signing Officer or Director

Date