

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000113640

**FILED**  
**Jul 06, 2009**  
**Secretary of State****Entity Name:** AMERICA PRESTIGE SERVICES CORP**Current Principal Place of Business:**2017 WEST 62ND ST.  
HIALEAH, FL 33016**New Principal Place of Business:****Current Mailing Address:**2017 WEST 62ND ST.  
HIALEAH, FL 33016**New Mailing Address:****FEI Number:** 20-5497623**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PANDO, JOSE  
2017 WEST 62ND ST.  
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**GONZALEZ, MAGALY  
7009 W 6 AVE  
HIALEAH, FL 33014 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: MAGALY GONZALEZ

07/06/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PANDO, JOSE  
Address: 2017 WEST 62ND ST.  
City-St-Zip: HIALEAH, FL 33016

Title: S ( ) Delete  
Name: LUIS, MERCEDES  
Address: 2017 WEST 62ND ST.  
City-St-Zip: HIALEAH, FL 33016

Title: T ( ) Delete  
Name: OSORIO, JAIRO R  
Address: 2017 WEST 62ND ST.  
City-St-Zip: HIALEAH, FL 33016

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: OSORIO, JAIRO R  
Address: 2017 WEST 62ND ST.  
City-St-Zip: HIALEAH, FL 33016

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

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, MAGALY  
Address: 7009 W 6 AVE  
City-St-Zip: HIALEAH, FL 33014

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: JAIRO R OSORIO

P

07/06/2009

Electronic Signature of Signing Officer or Director

Date