

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000151729

FILED
Jan 29, 2007
Secretary of State

Entity Name: PRESTIGE AMERICAN FINANCIAL CORP

Current Principal Place of Business:

123 N. KROME AVE
206
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

123 N. KROME AVE
206
HOMESTEAD, FL 33030 US

New Mailing Address:

FEI Number: 61-1515918 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CAMARGO, ADAIR
123 N. KROME AVE
HOMESTEAD, FL 33030 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMARGO, ADAIR
Address: 1944 NW 34 ST
City-St-Zip: MIAMI, FL 33142 US

Title: VP () Delete
Name: MANDSARWALA, ALI
Address: 7745 SW 86 ST APT#D313
City-St-Zip: MIAMI, FL 33143 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUENAS, JUAN C
Address: 123 N. KROME AVE SUITE 206
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP (X) Change () Addition
Name: CAMARGO, ADAIR
Address: 1944 NW 34 ST
City-St-Zip: MIAMI, FL 33142 US

Title: CFO () Change (X) Addition
Name: MANDSARWALA, ALI
Address: 7745 SW 86 ST APT#D313
City-St-Zip: MIAMI, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ALI MANDSARWALA

CFO

01/29/2007

Electronic Signature of Signing Officer or Director

Date