

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000151729

FILED
Nov 26, 2008
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 (X)****Name and Address of Current Registered Agent:**CAMARGO, ADAIR
123 N. KROME AVE
HOMESTEAD, FL 33030 US**Name and Address of New Registered Agent:**MANDSOURWALA, ALI
123 N. KROME AVE
HOMESTEAD, FL 33030 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: ALI MANDSOURWALA

11/26/2008

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 (X) Delete
Name: MANDSARWALA, ALI
Address: 7745 SW 86 ST APT#D313
City-St-Zip: MIAMI, FL 33143 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MANDSOURWALA, ALI
Address: 7745 SW 86 ST APT#D313
City-St-Zip: MIAMI, FL 33143 US**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: ALI MANDSOURWALA

P

11/26/2008

Electronic Signature of Signing Officer or Director

Date