

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020006

FILED
Feb 28, 2012
Secretary of State

Entity Name: PRESTIGE MERCEDES SERVICES, INC.

Current Principal Place of Business:

2690 SOUTH PARK RD.
PEMBROKE PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

2690 SOUTH PARK RD.
PEMBROKE PARK, FL 33023

New Mailing Address:

FEI Number: 74-1989663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEKHTER, DIMITRY
2690 SOUTH PARK RD.
PEMBROKE PARK, FL 33023 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: D
Name: SHEKHTER, DIMITRY
Address: 3808 SIMMS ST.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: SHEKHTER, SVETLANA
Address: 3808 SIMMS ST.
City-St-Zip: HOLLYWOOD, FL 33021

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: SHEKHTER

DIRE

02/28/2012

Electronic Signature of Signing Officer or Director

Date