## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000055335

Entity Name: PRESTIGE MANAGEMENT AND DEVELOPMENT INC.

FILED Aug 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6531 SUNSET STRIP 6531 SUNSET STRIP

SUNRISE, FL 33313 US SUITE 4

SUNRISE, FL 33313 US

Current Mailing Address: New Mailing Address:

6531 SUNSET STRIP 6531 SUNSET STRIP

SUNRISE, FL 33313 US SUITE 4

SUNRISE, FL 33313 US

FEI Number: 51-0649820 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KONG, MARIA

6531 SUNSET STRIP

SUNRISE, FL 33313 US

KONG-HOLNESS, MARIA
6531 SUNSET STRIP

SUITE 4

SUNRISE, FL 33313 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: MARIA KONG-HOLNESS 08/27/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change ( ) Addition Title: () Delete Title: KONG, MARIA KONG-HOLNESS, MARIA Name: Name: 6531 SUNSET STRIP Address: 6531 SUNSET STRIP, SUITE 4 Address: City-St-Zip: SUNRISE, FL 33319 US City-St-Zip: SUNRISE, FL 33319 US

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: MARIA KONG-HOLNESS PRES 08/27/2009