

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062688

FILED
Jan 16, 2008
Secretary of State

Entity Name: PRESTIGE CONSIGNMENT, INC.

Current Principal Place of Business:

957 NW 3RD AVE # 3
FLORIDA CITY, FL 33034

New Principal Place of Business:

957 NW 3RD AVE
#3
FLORIDA CITY, FL 33034 US

Current Mailing Address:

957 NW 3RD AVE # 3
FLORIDA CITY, FL 33034

New Mailing Address:

957 NW 3RD AVE
#3
FLORIDA CITY, FL 33034 US

FEI Number: 75-3245792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CISNEROS, ANA
2024 SE 18TH CT
HOMESTEAD, FL 33035 US

Name and Address of New Registered Agent:

CISNEROS, ANA M MRS.
2024 SE 18TH CT
HOMESTEAD, FL 33035 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: ANA CISNEROS

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CISNEROS, ANA
Address: 2024 SE 18TH CT.
City-St-Zip: HOMESTEAD Y, FL 33035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: CISNEROS, ANA M
Address: 2024 SE 18TH CT.
City-St-Zip: HOMESTEAD Y, FL 33035 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: ANA CISNEROS

MRS

01/16/2008

Electronic Signature of Signing Officer or Director

Date