

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: PRISTINE PROPERTIES GROUP, INC.

Current Principal Place of Business:

245-06 JERICHO TURNPIKE
SUITE 204
FLORAL PARK, NY 11001

New Principal Place of Business:

550 W OLD COUNTRY RD
SUITE 205
HICKSVILLE, NY 11801

Current Mailing Address:

245-06 JERICHO TURNPIKE
SUITE 204
FLORAL PARK, NY 11001

New Mailing Address:

PO BOX 260
MOUNT SINAI, NY 117660260

FEI Number: 26-0831180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNELL, PATRICIA
1167 SABLE KEY CIRCLE
PORT ORANGE, FL 32128 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: PD
Name: STASIEWICZ, EDWARD
Address: PO BOX 260
City-St-Zip: MT. SINAI, NY 11766

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: EDWARD STASIEWICZ

P

04/02/2012

Electronic Signature of Signing Officer or Director

Date