

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000098379

FILED
May 27, 2010
Secretary of State

Entity Name: GLOBAL PRESTIGE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

888 BRICKELL KEY DRIVE
SUITE 502
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

PO BOX 40-3891
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-0907030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, JESSICA M
888 BRICKELL KEY DRIVE
APT. # 502
MIAMI, FL 33131 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: GOMEZ, JESSICA M
Address: PO BOX 40-3891
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: GOMEZ, ANDRES F
Address: PO BOX 40-3891
City-St-Zip: MIAMI BEACH, FL 33140

Title: D
Name: MUNOZ, MARTA E
Address: 10235 SW 154 PL 101
City-St-Zip: MIAMI, FL 33196

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: ANDRES F GOMEZ

D

05/27/2010

Electronic Signature of Signing Officer or Director

Date