

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000098553

FILED
Apr 15, 2008
Secretary of State**Entity Name:** PRESTIGE CARS OF HOLLYWOOD, INC.**Current Principal Place of Business:**17555 COLLINS AVE
1108
SUNNY ISLES BEACH, FL 33160 US**New Principal Place of Business:****Current Mailing Address:**17555 COLLINS AVE
1108
SUNNY ISLES BEACH, FL 33160 US**New Mailing Address:****FEI Number:** 65-1317238**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**NOSIKOVSKY, DAVID
17555 COLLINS AVE
1108
SUNNY ISLES BEACH, FL 33160 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:** P () Delete
Name: NOSIKOVSKY, DAVID
Address: 17555 COLLINS AVE SUITE 1108
City-St-Zip: SUNNY ISLES BEACH, FL 33160**Title:** V () Delete
Name: JOHNSON, RYAN D
Address: 1401 S OCEAN DR SUITE 204
City-St-Zip: HOLLYWOOD, FL 33019**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID NOSIKOVSKY

PRES

04/15/2008

Electronic Signature of Signing Officer or Director_____
Date