

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098553

FILED
Feb 13, 2012
Secretary of State

Entity Name: PRESTIGE CARS OF HOLLYWOOD, INC.

Current Principal Place of Business:

2200 N. FEDERAL HWY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2200 N. FEDERAL HWY
A
HOLLYWOOD, FL 33020 US

Current Mailing Address:

17555 COLLINS AVE #1108
SUNNY ISLES, FL 33160

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
2200 N. FEDERAL HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

NOSIKOVSKY, DAVID
2200 N. FEDERAL HWY
A
HOLLYWOOD, FL 33020 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: DAVID NOSIKOVSKY

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOSIKOVSKY, DAVID
Address: 17555 COLLINS AVE SUITE 1108
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: V
Name: SVANDZE, ANDREY
Address: 2200 N FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: DAVID NOSIKOVSKY

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date