

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103940

FILED
Sep 02, 2008
Secretary of State

Entity Name: PRESTIGE INTERNATIONAL REALTY, INC.

Current Principal Place of Business:

123 MADEIRA AVENUE
SUITE 205
CORAL GABLES, FL 33134

New Principal Place of Business:

9560 SW 40TH STREET
MIAMI, FL 33165

Current Mailing Address:

123 MADEIRA AVENUE
SUITE 205
CORAL GABLES, FL 33134

New Mailing Address:

9560 SW 40TH STREET
MIAMI, FL 33165

FEI Number: 26-1092562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOMEZ, ISMARY
123 MADEIRA AVENUE
SUITE 205
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOMEZ, ISMARY
9560 SW 40TH STREET
MIAMI, FL 33165 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:

09/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOMEZ, ISMARY
Address: 123 MADEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GOMEZ, ISMARY
Address: 9560 SW 40TH STREET
City-St-Zip: MIAMI, FL 33165

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: ISMARY GOMEZ

PSD

09/02/2008

Electronic Signature of Signing Officer or Director

Date