

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105038

Entity Name: PRESTIGE IMPORT GROUP INC

FILED  
Jan 22, 2009  
Secretary of State

## Current Principal Place of Business:

1126 S. FEDERAL HIGHWAY  
SUITE 395  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

1126 S. FEDERAL HIGHWAY  
SUITE 395  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

1800 NW 15TH AVENUE  
100  
POMPANO BEACH, FL 33069

## New Mailing Address:

1800 NW 15TH AVENUE  
100  
POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAUB, KEITH  
3215 NW 10TH TERRACE  
SUITE 208  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

TAUB, KEITH  
1800 NW 15TH AVENUE  
SUITE 100  
POMPANO BEACH, FL 33069 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: KEITH TAUB

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TAUB, KEITH  
Address: 1126 S. FEDERAL HIGHWAY, SUITE 395  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: TAUB, KEITH  
Address: 1800 NW 15TH AVENUE - SUITE 100  
City-St-Zip: POMPANO BEACH, FL 33069

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: KEITH TAUB

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date