

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105038

FILED
Jan 10, 2012
Secretary of State

Entity Name: PRESTIGE IMPORT GROUP INC

Current Principal Place of Business:

1800 NW 15TH AVENUE
100
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1800 NW 15TH AVENUE
100
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 26-1213865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUB, KEITH
1800 NW 15TH AVENUE
SUITE 100
POMPANO BEACH, FL 33069 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
Name: TAUB, KEITH
Address: 1800 NW 15TH AVENUE - SUITE 100
City-St-Zip: POMPANO BEACH, FL 33069

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: KEITH TAUB

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date