

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106175

FILED
Feb 17, 2011
Secretary of State

Entity Name: EG PRESTIGE TRANSPORTATION INC

Current Principal Place of Business:

3031 NORTH OCEAN BLVD
SUITE 1908
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3031 NORTH OCEAN BLVD
SUITE 1908
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

3031 NORTH OCEAN BLVD
SUITE 1908
FORT LAUDERDALE, FL 33308

New Mailing Address:

3031 NORTH OCEAN BLVD
SUITE 1908
FORT LAUDERDALE, FL 33308 US

FEI Number: 26-1127351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDREY
3031 NORTH OCEAN BLVD.
SUITE 1908
FORT LAUDERDALE, FL 33308 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: GARCIA, EDREY
Address: 3031 NORTH OCEAN BLVD. STE. 1908
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P
Name: GARCIA, EDREY
Address: 3031 N OCEAN BLVD APT 1908
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P
Name: GARCIA, EDREY
Address: 3031 N OCEAN BLVD APT 1908
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: P
Name: GARCIA, EDREY
Address: 3031 N OCEAN BLVD APT 1908
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: EDREY

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date