

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036192

Entity Name: PRESTIGE UNIVERSAL U.S.A. INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

175 FONTAINBLEAU BLVD STE 1-R9
MIAMI, FL 33172

New Principal Place of Business:

12360 SW 132ND CT
STE 103
MIAMI, FL 33186

Current Mailing Address:

175 FONTAINBLEAU BLVD STE 1-R9
MIAMI, FL 33172

New Mailing Address:

12360 SW 132ND CT
STE 103
MIAMI, FL 33186

FEI Number: 26-2430152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, ALEJANDRA O
175 FONTAINBLEAU BLVD STE 1-R9
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

OSORIO, ALEJANDRA O
13820 SW 202ND AVE
MIAMI, FL 33196 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OSORIO, ALEJANDRA O
Address: 13820 SW 202ND AVE
City-St-Zip: MIAMI, FL 33196

Title: DV () Delete
Name: PEREZ, FLOR A
Address: 13820 SW 202ND AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: OSORIO PEREZ, FLOR A
Address: 13820 SW 202ND AVE
City-St-Zip: MIAMI, FL 33196

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: FLOR ALBA OSORIO PEREZ

DV

01/13/2009

Electronic Signature of Signing Officer or Director

Date