

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054498

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: PRESTIGE MANAGEMENT SOLUTIONS, INC

## Current Principal Place of Business:

160 NW 176 STREET  
SUITE 400-2  
MIAMI, FL 33169 US

## New Principal Place of Business:

160 NW 176 STREET  
SUITE 305  
MIAMI, FL 33169 US

## Current Mailing Address:

160 NW 176 STREET  
SUITE 400-2  
MIAMI, FL 33169 US

## New Mailing Address:

160 NW 176 STREET  
SUITE 305  
MIAMI, FL 33169 US

FEI Number: 26-2736884

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HIGH END INCOME TAX & ACCTG SRVCS  
4200 NW 16TH ST  
SUITE 600-A  
LAUDERHILL, FL 33313 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMITH, DENISE  
Address: 160 NW 176 ST UNIT 400-2  
City-St-Zip: MIAMI, FL 33169 US

Title: VPD ( ) Delete  
Name: STANLEY, SIMON  
Address: 5867 SW 21ST STREET  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: SD (X) Delete  
Name: SENIOR, TYRONE  
Address: 5867 SW 21ST STREET  
City-St-Zip: HOLLYWOOD, FL 33023 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SMITH, DENISE  
Address: 160 NW 176 ST UNIT 305  
City-St-Zip: MIAMI, FL 33169 US

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

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

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: DENISE SMITH

P

02/06/2009

Electronic Signature of Signing Officer or Director

Date