

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000054498

FILED
Mar 10, 2011
Secretary of State

Entity Name: PRESTIGE MANAGEMENT SOLUTIONS, INC

Current Principal Place of Business:

160 NW 176 STREET
SUITE 206
MIAMI, FL 33169 US

New Principal Place of Business:

160 NW 176 STREET
SUITE 203
MIAMI, FL 33169 US

Current Mailing Address:

160 NW 176 STREET
SUITE 206
MIAMI, FL 33169 US

New Mailing Address:

160 NW 176 STREET
SUITE 203
MIAMI, FL 33169 US

FEI Number: 26-2736884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DENISE, SMITH
160 NW 176TH STREET
SUITE 203
MIAMI, FL 33169 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: DENISE SMITH

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, TROY D JR.
Address: 160 NW 176 ST UNIT 203
City-St-Zip: MIAMI, FL 33169 US

Title: VPD
Name: QUARRIE, KYLE R
Address: 160 NW 176TH STREET UNIT 203
City-St-Zip: MIAMI, FL 33169 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: TROY SMITH

PD

03/10/2011

Electronic Signature of Signing Officer or Director

Date