

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000054498

FILED
Aug 13, 2012
Secretary of State

Entity Name: PRESTIGE MANAGEMENT SOLUTIONS, INC

Current Principal Place of Business:

160 NW 176 STREET
SUITE 203
MIAMI, FL 33169 US

New Principal Place of Business:

20401 NW 2ND AVENUE
SUITE 306
MIAMI, FL 33169 US

Current Mailing Address:

160 NW 176 STREET
SUITE 203
MIAMI, FL 33169 US

New Mailing Address:

20401 NW 2ND AVENUE
SUITE 306
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:

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

Name and Address of New Registered Agent:

SMITH, TROY
20401 NW 2ND AVENUE
SUITE 306
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: TROY SMITH

08/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAMBERS, KIRK JR.
Address: 20401 NW 2ND AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33169 US

Title: D
Name: QUARRIE, KYLE R
Address: 20401 NW 2ND AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33169 US

Title: VPD
Name: SMITH, TROY D
Address: 20401 NW 2ND AVENUE, SUITE 306
City-St-Zip: MIAMI, FL 33169

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: KIRK CHAMBERS

P

08/13/2012

Electronic Signature of Signing Officer or Director

Date