

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000074985

FILED
Aug 19, 2010
Secretary of State

Entity Name: PRESTIGE INSURANCE ADVISORS INC.

Current Principal Place of Business:

7600 RED RD. SUITE 212
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7600 RED RD. SUITE 212
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-3153512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS, ARIEL J P
19955 SW 186 STREET
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

SOCARRAS, ARIEL J P
7600 RED ROAD
SUITE, 212
SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

08/19/2010

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SOCARRAS, ARIEL J
Address: 7600 RED RD. SUITE 212
City-St-Zip: SOUTH MIAMI, FL 33143

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: ARIEL J. SOCARRAS

PS

08/19/2010

Electronic Signature of Signing Officer or Director

Date