

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074985

FILED
Mar 27, 2012
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:

3801 NW 97 AVE
SUITE 400
DORAL, FL 33178

Current Mailing Address:

7600 RED RD. SUITE 212
SOUTH MIAMI, FL 33143

New Mailing Address:

3801 NW 97 AVE
SUITE 400
DORAL, FL 33178

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
7600 RED ROAD
SUITE. 212
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SOCARRAS, ARIEL J P
3801 NW 97 AVE
SUITE. 400
DORAL, FL 33178 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: ARIEL J. SOCARRAS

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SOCARRAS, ARIEL J
Address: 3801 NW 97 AVE, SUITE 400
City-St-Zip: DORAL, FL 33178

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

PRES

03/27/2012

Electronic Signature of Signing Officer or Director

Date