

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075301

FILED
Apr 26, 2009
Secretary of State

Entity Name: PRESTIGE GLOBAL INVESTMENTS, INC

Current Principal Place of Business:

7900 HARBOR ISLAND DR
SUITE 524
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

55 SE 6TH STREET
SUITE 2610
MIAMI, FL 33131 US

Current Mailing Address:

7900 HARBOR ISLAND DR
SUITE 524
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

55 SE 6TH STREET
SUITE 2610
MIAMI, FL 33131 US

FEI Number: 26-3175123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, PAUL A
7900 HARBOR ISLAND DR
SUITE 524
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CHAVEZ, PAUL A
55 SE 6TH STREET
SUITE 2610
MIAMI, FL 33131 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: PAUL CHAVEZ

04/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAVEZ, PAUL A
Address: 7900 HARBOR ISLAND DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP () Delete
Name: URBINA, GUIMAR G
Address: 7900 HARBOR ISLAND DR
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAVEZ, PAUL A
Address: 55 SE 6TH STREET
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: URBINA, GUIMAR G
Address: 55 SE 6TH STREET
City-St-Zip: MIAMI, FL 33131 US

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: PAUL CHAVEZ

P

04/26/2009

Electronic Signature of Signing Officer or Director

Date