

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077469

FILED
Sep 02, 2009
Secretary of State

Entity Name: PRESTIGE EVENT & TRAVEL, INC

Current Principal Place of Business:

869 NW 214 ST
29-104
MIAMI, FL 33157

New Principal Place of Business:

10859 NW 40TH STREET
SUNRISE, FL 33351

Current Mailing Address:

869 NW 214 ST
29-104
MIAMI, FL 33157

New Mailing Address:

10859 NW 40TH STREET
SUNRISE, FL 33351

FEI Number: 26-1762502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWAR, SOPHIA
869 NW 214 ST
29-104
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

LEWARS, SOPHIA
10859 NW 40TH STREET
SUNRISE, FL 33351 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: SOPHIA LEWARS

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEWAR, SOPHIA
Address: 869 NW 214 ST # 29-104
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEWARS, SOPHIA
Address: 10859 NW 40TH STREET
City-St-Zip: SUNRISE, FL 33351

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: SOPHIA LEWARS

P

09/02/2009

Electronic Signature of Signing Officer or Director

Date