

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081253

FILED
May 05, 2011
Secretary of State

Entity Name: PRESTIGE INSURANCE OF MIAMI, INC.

Current Principal Place of Business:

15441 SW 137TH AV E
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

15441 SW 137TH AV E
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-3849194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, RALPH
14852 SW 173RD ST
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

CEBALLOS, RALPH
8941 SW 142 AVE APT 233
MIAMI, FL 33186 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

05/05/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CEBALLOS, RALPH
Address: 8941 SW 142 AVE #234
City-St-Zip: MIAMI, FL 33186

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: RALPH CEBALLOS

P

05/05/2011

Electronic Signature of Signing Officer or Director

Date