

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090719

FILED
May 18, 2010
Secretary of State

Entity Name: PRESTIGE SOLAR PRODUCTS, INC.

Current Principal Place of Business:

6001 NW 153 ST
162
MIAMI LAKES, FL 33014

New Principal Place of Business:

6073 NW 167 ST
C15
MIAMI, FL 33015

Current Mailing Address:

6001 NW 153 ST
162
MIAMI LAKES, FL 33014

New Mailing Address:

6073 NW 167 ST
C15
MIAMI, FL 33015

FEI Number: 26-3529219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAVUZZO, ROBERT J
6001 NW 153 ST
162
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SCAVUZZO, ROBERT J
6073 NW 167 ST
C15
MIAMI, FL 33015 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: ROBERT SCAVUZZO

05/18/2010

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
Name: SCAVUZZO, ROBERT J
Address: 6073 NW 167 ST. #C15
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: SCAVUZZO, CRISTINA E
Address: 6073 NW 167 ST. #C15
City-St-Zip: MIAMI, FL 33015

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: CRISTINA SCAVUZZO

VP

05/18/2010

Electronic Signature of Signing Officer or Director

Date