

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090719

FILED
Apr 30, 2011
Secretary of State

Entity Name: PRESTIGE SOLAR PRODUCTS, INC.

Current Principal Place of Business:

6073 NW 167 ST
C15
MIAMI, FL 33015

New Principal Place of Business:

21113 JOHNSON ST.
118
PEMBROKE PINES, FL 33029

Current Mailing Address:

6073 NW 167 ST
C15
MIAMI, FL 33015

New Mailing Address:

21113 JOHNSON ST.
118
PEMBROKE PINES, FL 33029 US

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
6073 NW 167 ST
C15
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SCAVUZZO, ROBERT J
21113 JOHNSON ST.
118
PEMBROKE PINES, FL 33029 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

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCAVUZZO, ROBERT J
Address: 21113 JOHNSON ST. #118
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: ROBERT SCAVUZZO

PRES

04/30/2011

Electronic Signature of Signing Officer or Director

Date