

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000108367

FILED
May 01, 2009
Secretary of State

Entity Name: PRESTIGE P.R. FIRM INC.

Current Principal Place of Business:

1607 CLEVELAND
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

220 S.W. 9 STREET
421
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1607 CLEVELAND
HOLLYWOOD, FL 33020 US

New Mailing Address:

220 S.W. 9 STREET
421
HALLANDALE BEACH, FL 33009 US

FEI Number: 94-3458035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYACINTHE, NEPHTALIE
1607 CLEVELAND STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HYACINTHE, NEPHTALIE
220 S.W. 9 STREET
421
HALLANDALE BEACH, FL 33009 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:

05/01/2009

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: HYACINTHE, NEPHTALIE
Address: 1607 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: CEO () Delete
Name: DAUPHIN, HAROLD J
Address: 1607 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HYACINTHE, NEPHTALIE
Address: 220 S.W. 9 STREET # 421
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: CEO (X) Change () Addition
Name: DAUPHIN, HAROLD J
Address: 220 S.W. 9 STREET # 421
City-St-Zip: HALLANDALE BEACH, FL 33009

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: NEPHTALIE HYACINTHE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date