

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109250

FILED
Apr 16, 2010
Secretary of State

Entity Name: PRESTIGE TAX PREP. INC.

Current Principal Place of Business:

581 NW 110 STREET
MIAMI, FL 33168

New Principal Place of Business:

6777 NW 7TH AVENUE
SUITE #5
MIAMI, FL 33150

Current Mailing Address:

581 NW 110 STREET
MIAMI, FL 33168

New Mailing Address:

6777 NW 7TH AVENUE
SUITE #5
MIAMI, FL 33150

FEI Number: 80-0319714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARIE C
581 NW 110 STREET
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

SMITH, ALFRED
6777 NW 7TH AVENUE
SUITE #5
MIAMI, FL 33150 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: ALFRED SMITH

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, MARIE C
Address: 6777 NW 7TH AVENUE SUITE #5
City-St-Zip: MIAMI, FL 33150 US

Title: VP
Name: SMITH, ALFRED
Address: 6777 NW 7TH AVENUE SUITE #5
City-St-Zip: MIAMI, FL 33150 US

Title: D
Name: THEOC, EMMANUEL
Address: 6777 NW 7TH AVENUE SUITE #5
City-St-Zip: MIAMI, FL 33150 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: ALFRED SMITH

VP

04/16/2010

Electronic Signature of Signing Officer or Director

Date