

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000109250

FILED
Mar 01, 2011
Secretary of State

Entity Name: PRESTIGE TAX PREP. INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 80-0319714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date