

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001440

FILED
May 13, 2010
Secretary of State

Entity Name: PRESTIGE AUTOMOBIL SERVICES, INC.

Current Principal Place of Business:

633 NE 79TH ST
MIAMI, FL 33138 US

New Principal Place of Business:

1725 79TH STREET CAUSEWAY
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

633 NE 79TH ST
MIAMI, FL 33138 US

New Mailing Address:

1725 79TH STREET CAUSEWAY
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 26-4025804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDOZO, OSCAR A
633 NE 79TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

CARDOZO, OSCAR A
1725 79TH STREET CAUSEWAY
NORTH BAY VILLAGE, FL 33141 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: OSCAR CARDOZO

05/13/2010

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: PS
Name: CARDOZO, OSCAR A
Address: 1725 79TH STREET CAUSEWAY
City-St-Zip: NORTH BAY VILLAGE, FL 33141 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: OSCAR CARDOZO

PS

05/13/2010

Electronic Signature of Signing Officer or Director

Date