

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003994

FILED
Apr 27, 2011
Secretary of State

Entity Name: PRESTIGE DESIGN MAGAZINE INC.

Current Principal Place of Business:

2000 N. OCEAN DRIVE
5
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

2000 N. OCEAN DRIVE
5
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PROULX, CLEMENT
2000 N. OCEAN DRIVE
5
HOLLYWOOD, FL 33019 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: BORDELEAU, ERIC
Address: 2751 S. OCEAN DRIVE PH-2N
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: JUTRAS, JOSEE
Address: 2751 S. OCEAN DRIVE PH-2N
City-St-Zip: HOLLYWOOD, FL 33019 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: ERIC BORDELEAU

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date