

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008275

Entity Name: PRESTIGE 82 CORP

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

19278 E COUNTRY CLUB DR
19278
AVENTURA, FL 33180

New Principal Place of Business:

3761 W STATE ROAD 84
UNIT 107
DAVIE, FL 33312

Current Mailing Address:

19278 E COUNTRY CLUB DR
19278
AVENTURA, FL 33180

New Mailing Address:

3761 W STATE ROAD 84
UNIT 107
DAVIE, FL 33312

FEI Number: 26-4135342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARROUM, JUAN C
19278 E COUNTRY CLUB DR
19278
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KARROUM, JUAN C
3761 W STATE ROAD 84
UNIT 107
DAVIE, FL 33312 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: JUAN C KARROUM

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, MARIANA
Address: 3761 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33312

Title: VP
Name: KARROUM, JUAN C
Address: 3761 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33312

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: JUAN C KARROUM

VP

04/21/2011

Electronic Signature of Signing Officer or Director

Date