

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035462

FILED  
Mar 23, 2010  
Secretary of State

Entity Name: PRESTIGE AUTO BOUTIQUE, INC.

## Current Principal Place of Business:

3610 YACHT CLUB DRIVE  
509  
AVENTURA, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 801932  
AVENTURA, FL 33280

## New Mailing Address:

FEI Number: 26-4718404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STRUMBELJ, POLONCA  
3610 YACHT CLUB DRIVE  
509  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

STRUMBELJ, POLONCA  
3610 YACHT CLUB DRIVE  
509  
AVENTURA, FL 33180 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: POLONCA STRUMBELJ

03/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D, P  
Name: STRUMBELJ, POLONCA  
Address: 3610 YACHT CLUB DRIVE APT 509  
City-St-Zip: AVENTURA, FL 33180

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: POLONCA STRUMBELJ

D,P

03/23/2010

Electronic Signature of Signing Officer or Director

Date