

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035462

FILED
Apr 24, 2012
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:

3610 YACHT CLUB DRIVE
509
AVENTURA, FL 33180

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:

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: 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

04/24/2012

Electronic Signature of Signing Officer or Director

Date