

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049900

FILED
Mar 19, 2011
Secretary of State

Entity Name: PRESTIGE AUTO DIRECT INC

Current Principal Place of Business:

5686 YOUNGQUIST ROAD
UNIT 203
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

5686 YOUNGQUIST ROAD
UNIT 203
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 27-0184394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUSEF, KARIM
5686 YOUNGQUIST ROAD, UNIT 203
FORT MYERS, FL 33912 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: YOUSEF, KARIM
Address: 5686 YOUNGQUIST RD UNIT 203
City-St-Zip: FT MYERS, FL 33912

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: KARIM YOUSEF

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date