

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081982

FILED
Apr 30, 2010
Secretary of State

Entity Name: PRESTIGIOUS OFFICE SERVICES, INC.

Current Principal Place of Business:

8011 SOUTHGATE BLVD
L-9
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

8011 SOUTHGATE BLVD
L-9
NORTH LAUDERDALE, FL 33068 US

New Mailing Address:

2700 NW 30TH WAY
LAUDERDALE LAKES, FL 33311 US

FEI Number: 27-1044031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, MARCIA A
8011 SOUTHGATE BLVD
L-9
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

GRANT, MARCIA A
2700 NW 30TH WAY
LAUDERDALE LAKES, FL 33311 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:

04/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRANT, MARCIA A
Address: 2700 NW 30TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: VP
Name: GRANT, MIGUEL A
Address: 2700 NW 30TH WAY
City-St-Zip: LAUDERDALE LAKES, FL 33311 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: MARCIA GRANT

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date