

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000095044

FILED
Apr 23, 2012
Secretary of State

Entity Name: PRESTIGE PROPERTY MANAGEMENT INC

Current Principal Place of Business:

8245 NW 36 STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8245 NW 36 STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 01-0956397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENA, OLGA A
8245 NW 36 STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

MONZON, MAGALY
8245 NW 36 STREET
DORAL, FL 33166 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: MAGALY MONZON

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MONZON, MAGALY
Address: 8245 NW 36 STREET
City-St-Zip: DORAL, FL 33166

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: MAGALY MONZON

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date