

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004706

FILED
Apr 25, 2011
Secretary of State

Entity Name: PRESTIGE AUTO WARRANTY, INC

Current Principal Place of Business:

14362 SW 142 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14362 SW 142 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-1714404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNEJO, HECTOR
13780 SW 181 TERRACE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CORNEJO, HECTOR H
13780 SW 181 TERRACE
MIAMI, FL 33177 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: HECTOR H CORNEJO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CORNEJO, HECTOR
Address: 13780 SW 181 TERRACE
City-St-Zip: MIAMI, FL 33177

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: HECTOR H CORNEJO

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date