2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008442

Entity Name: PRESTIGE DRY CLEANING, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9075 TAFT STREET PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9075 TAFT STREET PEMBROKE PINES, FL 33024

FEI Number: 27-1776826 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGEN, MAX M ESQ
3531 GRIFFIN ROAD
FORT LAUDERDALE, FL 33312 US

RODRIGUEZ, ORLANDO
9075 TAFT STREET
PEMBROKE PINES, FL 33024 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: ORLANDO RODRIGUEZ 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: RODRIGUEZ, ORLANDO Address: 9075 TAFT STREET

City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: VP

Name: RODRIGUEZ, MAYRA Address: 9075 TAFT STREET

City-St-Zip: PEMBROKE PINES, FL 33024 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: ORLANDO RODRIGUEZ P 04/28/2011