

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016309

FILED
Apr 18, 2011
Secretary of State

Entity Name: PRESTIGE INSURANCE SPECIALIST, INC.

Current Principal Place of Business:

10475 N.W. 7TH AVE.
MIAMI, FL 33150

New Principal Place of Business:

3740 W. BROWARD BOULEVARD
PLANTATION, FL 33312

Current Mailing Address:

10475 N.W. 7TH AVE.
MIAMI, FL 33150

New Mailing Address:

3740 W. BROWARD BOULEVARD
PLANTATION, FL 33312

FEI Number: 27-1994068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIMPEL, GISLAINE
7220 N MIAMI AVENUE
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

TOUSSAINT, GISLAINE R
3740 W. BROWARD BLVD.
PLANTATION, FL 33312 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: GISLAINE R TOUSSAINT

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOUSSAINT,, GISLAINE R
Address: 3740 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33312

Title: VP
Name: TOP ENTERPRISE GROUP INC.
Address: 3740 W. BROWARD BLVD.
City-St-Zip: PLANTATION, FL 33312

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: GISLAINE R TOUSSAINT

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date