

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016309

FILED
May 01, 2012
Secretary of State

Entity Name: PRESTIGE INSURANCE SPECIALIST, INC.

Current Principal Place of Business:

3740 W.BROWARD BOULEVARD
PLANTATION, FL 33312

New Principal Place of Business:

90 NE 54 STREET
MIAMI, FL 33137

Current Mailing Address:

3740 W.BROWARD BOULEVARD
PLANTATION, FL 33312

New Mailing Address:

3190 ENSENADA WAY
MIRAMAR, FL 33025

FEI Number: 27-1994068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TOUSSAINT, GISLAINE R
3190 ENSENADA WAY
MIRAMAR, FL 33025 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

05/01/2012

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date