

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000019204

Entity Name: PRESTIGE EXPRESS CORP

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

6021 SW 151 CT
MIAMI, FL 33193 US

New Principal Place of Business:

7415 SW 153RD CT
APT# 103
MIAMI, FL 33193 US

Current Mailing Address:

6021 SW 151 CT
MIAMI, FL 33193 US

New Mailing Address:

7415 SW 153RD CT
APT# 103
MIAMI, FL 33193 US

FEI Number: 27-2053781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTECILLA, MICHEL
6021 SW 151 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

FUENTECILLA, MICHEL
7415 SW 153RD CT
APT# 103
MIAMI, FL 33193 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: MICHEL FUENTECILLA

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FUENTECILLA, MICHEL
Address: 7415 SW 153RD CT APT# 103
City-St-Zip: MIAMI, FL 33193 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: MICHEL FUENTECILLA

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date