

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021761

FILED
Feb 26, 2011
Secretary of State

Entity Name: PRESTIGE GAS SERVICE CORP.

Current Principal Place of Business:

4371 NORTHWEST 187 STREET
MIAMI, FL 33055

New Principal Place of Business:

1511 SW 71 CT
MIAMI, FL 33144

Current Mailing Address:

4371 NORTHWEST 187 STREET
MIAMI, FL 33055

New Mailing Address:

1511 SW 71 CT
MIAMI, FL 33144

FEI Number: 27-2147704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PAZ, LAZARO
1511 SW 71 CT
MIAMI, FL 33144 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: LAZARO PAZ

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PAZ, LAZARO
Address: 1511 SW 71 CT
City-St-Zip: MIAMI, FL 33055

Title: VP
Name: AGUILAR, YESENIA
Address: 1511 SW 71 CT
City-St-Zip: MIAMI, FL 33144

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: LAZARO PAZ

PSD

02/26/2011

Electronic Signature of Signing Officer or Director

Date