

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024131

FILED
Mar 26, 2012
Secretary of State

Entity Name: PRESTIGE INTERNATIONAL INC

Current Principal Place of Business:

11313 NW 51 TER
DORAL, FL 33178 US

New Principal Place of Business:

6386 NW 97 AVE
DORAL, FL 33178 US

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

6386 NW 97 AVE
DORAL, FL 33178 US

FEI Number: 32-0305744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDES, JULIANA J
11313 NW 51 TER
DORAL, FL 33178 US

Name and Address of New Registered Agent:

FERNANDES, JULIANA J
6386 NW 96 AVE
DORAL, FL 33178 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDES, JULIANA J
Address: 6386 NW 97 AVE
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: FERNANDES, JOSE R
Address: 6386 NW 97 AVE
City-St-Zip: DORAL, FL 33178 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: JOSE R FERNANDES

VP

03/26/2012

Electronic Signature of Signing Officer or Director

Date