

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027478

FILED
Mar 26, 2011
Secretary of State

Entity Name: PRESTIGE AUTO OF USA INC.

Current Principal Place of Business:

355 W 7TH ST
ORLANDO, FL 32824

New Principal Place of Business:

Current Mailing Address:

6131 LITTLE LAKE SAWYER DR
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 27-2224430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEBOTAR, VYACHESLAV
6131 LITTLE LAKE SAWYER DR
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEBOTAR, VYACHESLAV
Address: 6131 LITTLE LAKE SAWYER DR
City-St-Zip: WINDERMERE, FL 34786

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: VYACHESLAV CHEBOTAR

P

03/26/2011

Electronic Signature of Signing Officer or Director

Date