

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036538

FILED
Feb 02, 2011
Secretary of State

Entity Name: PRESTIGE LIGHTING & DECOR, INC.

Current Principal Place of Business:

16111 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1827 SW 31ST AVE
PEMBROKE PARK, FL 33009

Current Mailing Address:

16111 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1125 LIDFLOWER STREET
HOLLYWOOD, FL 33019

FEI Number: 27-2461636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUMILIN, YEVGENIY
1125 LIDFLOWER STREET
HOLLYWOOD, FL 33019 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: PST
Name: SHUMILIN, YEVGENIY
Address: 1125 LIDFLOWER STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: SHUMILIN, YEVGENIY
Address: 1125 LIDFLOWER STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: YEVGENIY SHUMILIN

PST.

02/02/2011

Electronic Signature of Signing Officer or Director

Date