2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071282

Entity Name: PRESTIGE FRAMERS INC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

316 E 4 STREET

6

HIALEAH, FL 33010 US

Current Mailing Address: New Mailing Address:

316 E 4 STREET

6

HIALEAH, FL 33010 US

FEI Number: 27-3352370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OVIES, IDA C 3785 NW 82 AVE 302

302 DORAL, FL 33166 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P.D.

 Name:
 BARRIENTOS, HUGO D

 Address:
 316 E 4 STREET #6

 City-St-Zip:
 HIALEAH, FL 33010 US

Title: S,D

 Name:
 ALVAREZ, MARIVEL

 Address:
 316 E 4 STREET #6

 City-St-Zip:
 HIALEAH, FL 33010 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: HUGO BARRIENTOS P,D 04/21/2011