

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075581

FILED
Apr 25, 2011
Secretary of State

Entity Name: PRESTIGE AUTO WHOLESALERS,INC.

Current Principal Place of Business:

4701 SW 45TH STREET
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150

New Mailing Address:

725 71ST STREET
200
MIAMI, FL 33141

FEI Number: 27-3477671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, JEANETTE R
6325 ALLISON RD
MIAMI BEACH, FL 33141 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: WASERSTEIN, JEANETTE R
Address: 6325 ALLISON RD
City-St-Zip: MIAMI BEACH, FL 33141 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: JEANETTE WASERSTEIN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date