

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091660

Entity Name: PRESTIGE AUTO SALES, INC.

FILED
Jun 17, 2011
Secretary of State

Current Principal Place of Business:

14750 SW 151 TERRACE
MIAMI, FL 33196 US

New Principal Place of Business:

12274 SW 117 COURT
MIAMI, FL 33186 US

Current Mailing Address:

7537 NW 7TH AVE
MIAMI, FL 33150 US

New Mailing Address:

12274 SW 117 COURT
MIAMI, FL 33186 US

FEI Number: 80-0663408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ III, HECTOR JORDAN
14750 SW 151 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

LOPEZ, HECTOR J III
14750 SW 151 TERRACE
MIAMI, FL 33196 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: HECTOR LOPEZ

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, HECTOR J III
Address: 14750 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33196 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: HECTOR LOPEZ

P

06/17/2011

Electronic Signature of Signing Officer or Director

Date