

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000091660

Entity Name: PRESTIGE AUTO SALES, INC.

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

12274 SW 117 COURT  
MIAMI, FL 33186 US

## **New Principal Place of Business:**

12278 SW 117 COURT  
MIAMI, FL 33186 US

## **Current Mailing Address:**

12274 SW 117 COURT  
MIAMI, FL 33186 US

## **New Mailing Address:**

12278 SW 117 COURT  
MIAMI, FL 33186 US

FEI Number: 80-0663408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

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

## **Name and Address of New Registered Agent:**

LOPEZ, HECTOR J III  
12274 SW 117 CT  
MIAMI, FL 33186 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 J LOPEZ

01/11/2012

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

Title: VP  
Name: TROCHE, YASMELL A  
Address: 4840 SW 89TH PLACE  
City-St-Zip: MIAMI, FL 33165

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 J LOPEZ

P

01/11/2012

Electronic Signature of Signing Officer or Director

Date