

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096503

FILED
Apr 28, 2011
Secretary of State

Entity Name: PRESTIGE REALTY OF MIAMI, INC.

Current Principal Place of Business:

3726 NE 167 ST
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3726 NE 167 ST
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 37-1615482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, MAURICIO
2200 SOUTH DIXIE HIGHWAY
SUITE 704
MIAMI, FL 33133 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: CICCARELLI, ULISES
Address: 3726 NE 167 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: CICCARELLI, JANET
Address: 12112 SW 110 ST CIR S
City-St-Zip: MIAMI, FL 33186

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: ULISES CICCARELLI

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date