

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000006189

FILED
Apr 29, 2012
Secretary of State

Entity Name: PRESTIGE ACCOUNTING CONSULTANTS INC

Current Principal Place of Business:

2263 SW 154TH PLACE
MIAMI, FL 33185

New Principal Place of Business:

13230 NW 8TH TERRACE
MIAMI, FL 33182

Current Mailing Address:

2263 SW 154TH PLACE
MIAMI, FL 33185

New Mailing Address:

13230 NW 8TH TERRACE
MIAMI, FL 33182

FEI Number: 27-4609841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ARMANDO J
2263 SW 154TH PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MARTINEZ, ARMANDO J
13230 NW 8TH TERRACE
MIAMI, FL 33182 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

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, ARMANDO J
Address: 13230 NW 8TH TERRACE
City-St-Zip: MIAMI, FL 33182

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: ARMANDO J MARTINEZ

P

04/29/2012

Electronic Signature of Signing Officer or Director

Date