

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013118

**FILED**  
**Feb 18, 2012**  
**Secretary of State**

**Entity Name:** PRESTIGE U.S. HOLDINGS, INC.

**Current Principal Place of Business:**

18952 NORTH DALE MABRY HWY., STE. 102  
LUTZ, FL 33548 US

**New Principal Place of Business:**

18952 NORTH DALE MABRY HWY  
SUITE 102  
LUTZ, FL 33548 US

**Current Mailing Address:**

16 SIL CHESTER ROAD  
ST. LEONARDS-ON-SEA EAST SUSSEX  
TN38 0JB UK,

**New Mailing Address:**

16 SILCHESTER ROAD  
ST LEONARDS-ON-SEA, E.SUSSEX, . TN38 0JB UK

**FEI Number:** 99-0367664

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
12000 NORTH DALE MABRY HWY  
SUITE 110  
TAMPA, FL 33618 US

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

THE LAW OFFICES OF NICK SPRADLIN, PLLC  
18952 NORTH DALE MABRY HWY  
SUITE 102  
LUTZ, FL 33548 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:

02/18/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: WHITE, RICHARD B  
Address: 16 SILCHESTER ROAD  
City-St-Zip: ST LEONARDS-ON-SEA, E.SUSSEX, . TN38 0JB UK

Title: DVPS  
Name: HOOGEVEEN, ASTRID C  
Address: 16 SILCHESTER ROAD  
City-St-Zip: ST LEONARDS-ON-SEA, E.SUSSEX, . TN38 0JB UK

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: RICHARD WHITE

PTD

02/18/2012

Electronic Signature of Signing Officer or Director

Date