

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021441

FILED
Sep 21, 2012
Secretary of State

Entity Name: PRESTIGE IMAGING SOLUTIONS, INC.

Current Principal Place of Business:

951 BRICKELL AVENUE
SUITE 3511
MIAMI, FL 33130

New Principal Place of Business:

8100 NW 71 ST
MIAMI, FL 33166

Current Mailing Address:

951 BRICKELL AVENUE
SUITE 3511
MIAMI, FL 33130

New Mailing Address:

P.O. BOX 668075
MIAMI, FL 33166

FEI Number: 26-5340883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, ORESTES
951 BRICKELL AVENUE
SUITE 3511
MIAMI, FL 33130 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: HERNANDEZ, ORESTES
Address: 951 BRICKELL AVENUE, SUITE 3511
City-St-Zip: MIAMI, FL 33130

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: ORESTES HERNANDEZ

CEO

09/21/2012

Electronic Signature of Signing Officer or Director

Date