

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065548

FILED
Mar 05, 2012
Secretary of State

Entity Name: PRESTIGE ENGINEERING GROUP, INC.

Current Principal Place of Business:

14860 SW 82ND ST
MIAMI, FL 33193

New Principal Place of Business:

14860 SW 82 ST
MIAMI, FL 33193

Current Mailing Address:

14860 SW 82ND ST
MIAMI, FL 33193

New Mailing Address:

14860 SW 82 ST
MIAMI, FL 33193

FEI Number: 45-2794584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ANA
14860 SW 82ND ST
MIAMI, FL 33193 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: PSTD
Name: SILVA, ANA
Address: 14860 SW 82 ST
City-St-Zip: MIAMI, FL 33193

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: ANA SILVA

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03/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date