

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000069851

**FILED**  
**Sep 27, 2012**  
**Secretary of State**

**Entity Name:** PRESTIGE AUTO TRADE, INC

**Current Principal Place of Business:**

718 SAN REMO DR  
WESTON, FL 33326

**New Principal Place of Business:**

701 TALAVERA ROAD  
WESTON, FL 33326

**Current Mailing Address:**

718 SAN REMO DR  
WESTON, FL 33326

**New Mailing Address:**

701 TALAVERA ROAD  
WESTON, FL 33326

**FEI Number:** 45-2864232

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BARCENAS, JAVIER E  
718 SAN REMO DR  
WESTON, FL 33326 US

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

BARCENAS, JAVIER E  
4811 SW 205 AV SOUTHWEST RANCHES  
WESTON, FL 33332 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:** JAVIER E BARCENAS

09/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** OWNE  
**Name:** TORRES, HENRY A  
**Address:** 701 TALAVERA ROAD  
**City-St-Zip:** WESTON, FL 33326

**Title:** PRES  
**Name:** BARCENAS, JAVIER E  
**Address:** 4811 SW 205 AV SOUTHWEST RANCHES  
**City-St-Zip:** WESTON, FL 33332

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:** JAVIER E BARCENAS

PRES

09/27/2012

Electronic Signature of Signing Officer or Director

Date