

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089744

FILED
Apr 30, 2012
Secretary of State

Entity Name: PRESTIGE DEVELOPMENT FIRM INC

Current Principal Place of Business:

17890 NE 31 CT
UNIT 3128
AVENTURA, FL 33160

New Principal Place of Business:

7213 NW 77 ST
TAMARAC, FL 33321

Current Mailing Address:

17890 NE 31 CT
UNIT 3128
AVENTURA, FL 33160

New Mailing Address:

7213 NW 77 ST
TAMARAC, FL 33321

FEI Number: 45-3597040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, DAVID
17890 NE 31 CT
UNIT 3128
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

WOLFE, DAVID
7213 NW 77 ST
TAMARAC, FL 33321 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLFE, DAVID
Address: 7213 NW 77 ST
City-St-Zip: TAMARAC, FL 33321 US

Title: VP
Name: GIL, GUSTAVO
Address: 626 EUCLID AVE #11
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DAVID WOLFE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date