FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZP

SIGNATURE: BIGNATURE AND PYR



FLORIDA DEPARTMENT OF STATE

FILED

Feb 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000031221 (3)

INTERNATIONAL PRESTIGE CORP.

Principal Piace of Business Mailing Address 1212 NW 72 AVENUE 1212 NW 72 AVENUE MIAMI FL 33126 MIAMI FL 33126-1919 3. Date Incorporated or Qualified 3a. Date of Last Report 04/26/1993 04/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0412202 Not Applicable 21 26 Suite, Apt. #, etc. Suite Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5,00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Ζıρ Country Zip Country This corporation has liability for intengible tax under s. 199.032, Yes No 24 29 30 Florida Statutes 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name VALENCIA, RICARDO 3841 W 11 CT. 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dior printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) OFFICERS AND DIRECTORS 12. 13. DELETE PVSD Change Addition TITLE 1.1 TITLE SANIN, FELIPE 1.2 NAME NAME 7501 E TREASURE DR. #1 K STREET ADDRESS 1.3 STREET ADDRESS MIAMI BEACH FL 33141 1.4 CITY - \$T - ZIP DOTY ST. ZIP DELETE ☐ Change Addition TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - 2(P DELETE Addition 41 TITLE Change TITLE 4.2 NAME NAME 4.3 STREET ADDRESS SYREET ADDRESS 44 CITY-ST-ZIP CITY - \$1 - 7IP DELETE Change Addition 5.1 TITLE TITLE 52 NAME NAME STREET ADDRESS **53 STREET ADDRESS** 54 DITY-ST-ZIP CITY-S1-7/2 DELETE Addition 61 TITLE Change 62 NAME NAM STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP. 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

DUESIDENT 1-4.97 POE) 691,8170