2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

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DOCUMENT # P93000051652

PRESTIGE ENTERPRISE GROUP INC.



FILED Apr 26, 2007 08:00 AM Secretary of State

Principal Place of Business

1023 NW 3RD AVE MIAMI, FL 33136 Mailing Address

10101 COLLINS AVE

BAL HARBOUR, FL 33154

US



04212007

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0425160 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

YUKEN, SALOMON 1023 NW 3RD AVE MIAMI, FL 33136

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8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE Signature, typed or printed name of registered agent and tritle in	il applicable. (NOTE: Registered Agent signature required when reinstating)	DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TIT) F YUKEN, ROSA NAME STREET ADDRESS 10101 COLLINS AVE, #9A CITY-ST-ZIP BAY HARBOR ISLAND, FL 33154 TITLE NAME YUKEN, INGRID STREET ADDRESS 10101 COLLINS AVE, #9A CITY-ST-ZIP BAY HARBOR, IS 33154 TITLE NAME YUKEN, SALOMON STREET ADDRESS 10101 COLLINS AVE, #9A CITY-ST-ZIP BAY HARBOR ISL, FL 33154 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: