

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000084801

FILED
Feb 29, 2012
Secretary of State

Entity Name: PRESTIGE INVESTMENTS ENTERPRISES CORP.

Current Principal Place of Business:

2199 NW SOUTH RIVER DR
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

3038 NW NORTH RIVER DRIVE
MIAMI, FL 33142 US

New Mailing Address:

FEI Number: 65-0626539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK E. NOVAK ESQ.
9100 S. DADELAND BOULEVARD
ONE DATRAN CENTER, SUITE 1104
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VALDES, YELINE CNP
3038 NW NORTH NORTH RIVER DRIVE
SUITE 100
MIAMI, FL 33142 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: YELINE VALDES, CNP

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDC
Name: BABUN-SELMAN, JOSE
Address: 3038 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

Title: VPSD
Name: BABUN, SARA C
Address: 3038 NW NORTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33142

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: SARA C BABUN

VPSD

02/29/2012

Electronic Signature of Signing Officer or Director

Date