2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jun 01, 2006 8:00 ar	n
Secretary of State 06-01-2006 90001 037 ***150.00	

DOCUMENT # P96000013408 1. Entity Name PRESTIGE ELECTRONICS, INC. Principal Place of Business Mailing Address 50020114 7500 NW 28 ST 7500 NW 25/ST MIAMI, FL 33182 2. Principal Place of Business 3. Mailing Address 94AVE Suite, Apt. #, etc. Suite, Apt. #, etc. 05242006 Cha-P CR2E034 (11/05) City & State Applied For City & State . 4. FEI Number MIAM MiAmi 65-0654654 Not Applicable ^ℤӣ 33*17*3 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAYON, SEBASTIAN Street Address (P.O. Box Number is Not Acceptable) 6431 S.W.W 94 AVE MIAMI, FL 33173 City Zip Code 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPD TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME BAYON, SEBASTIAN NAME 6431 SW 94 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition BAYON, MAIRA NAME NAME STREET ADDRESS 6431 SW 94 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP TITLE Delete TITI F □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Defete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 tide 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 of trustee empewered 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 attachiment with an address, with all other like empowered.

SIGNATURE:

IGNATURE AND TYPES OF TED NAME OF SIGNING OFFICER OR DIRECTOR