2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P96000013408 04-30-2008 90188 035 ***150.00 PRESTIGE ELECTRONICS, INC. 60033630 Principal Place of Business Mailing Address 6431 SW 94TH AVE 6431 SW 94TH AVE MIAMI, FL 33173 MIAMI, FL 33173 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0654654 Not Applicable \$8.75 Additional .Certificate of Status Desired -Name and Address of Current Registered Agent BAYON, SEBASTIAN DO NOT WRITE 6431 S.W.W 94 AVE MIAMI, FL 33173 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **VPD** TITLE NAME BAYON, SEBASTIAN 6431 SW 94 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 TITLE BAYON, MAIRA NAME STREET ADDRESS 6431 SW 94 AVE CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 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 10 or Block 11 if

ED NAME OF SIGNING OFFICER OR DIRECTOR

APRIC-24-08

FILED