

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000013408

FILED
Apr 26, 2012
Secretary of State

Entity Name: PRESTIGE ELECTRONICS, INC.

Current Principal Place of Business:

6431 SW 94TH AVE
MIAMI, FL 33173

New Principal Place of Business:

11315 NORTHWEST 78 STREET
DORAL, FL 33178

Current Mailing Address:

6431 SW 94TH AVE
MIAMI, FL 33173

New Mailing Address:

11315 NORTHWEST 78 STREET
DORAL, FL 33178

FEI Number: 65-0654654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYON, SEBASTIAN
6431 S.W.W 94 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CHAYA, OMAR
11315 NORTHWEST 78 STREET
DORAL, FL 33178 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: OMAR CHAYA

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHAYA, OMAR
Address: 11315 NORTHWEST 78 STREET
City-St-Zip: DORAL, FL 33178

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: OMAR CHAYA

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date