

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000026814

Entity Name: PRESTIGE PROMOTIONS, INC

FILED
Sep 07, 2007
Secretary of State

Current Principal Place of Business:

16499 NE 19 AVE
#200
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

PO BOX 80-2633
MIAMI, FL 33280

New Mailing Address:

FEI Number: 65-0665815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZI, ANGELA L
16499 NE 19 AVE
#200
N MIAMI BCH, FL 33162 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RIZZI, ANGELA L
Address: 19840 NORTHEAST 19TH CT.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: O (X) Delete
Name: HELBER DE BICERNE, CELIDE A MS
Address: 555 NE 34 ST #1605
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANGELA L. RIZZI

D

09/07/2007

Electronic Signature of Signing Officer or Director

Date