

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026814

FILED
Apr 26, 2011
Secretary of State

Entity Name: PRESTIGE PROMOTIONS, INC

Current Principal Place of Business:

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

New Principal Place of Business:

16499 NE 19 AVE
#205
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

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

New Mailing Address:

16499 NE 19 AVE
#205
NORTH MIAMI BEACH, FL 33162

FEI Number: 65-0665815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RIZZI, ANGELA L
16499 NE 19 AVE
#205
N MIAMI BCH, FL 33162 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:

Electronic Signature of Registered Agent

04/26/2011

Date

OFFICERS AND DIRECTORS:

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

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: ANGELA L. RIZZI

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date