

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025295

FILED
Jan 18, 2012
Secretary of State

Entity Name: PRESTIGE BUSINESS CONSULTANTS CORP.

Current Principal Place of Business:

4581 WESTON RD., #188
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

4581 WESTON RD., #188
WESTON, FL 33331

New Mailing Address:

FEI Number: 65-0745828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PTD
Name: FLORIO, FRED
Address: 4581 WESTON RD., #188
City-St-Zip: WESTON, FL 33331

Title: VSD
Name: BOLTON, CAROLYN
Address: 4581 WESTON RD., #188
City-St-Zip: WESTON, FL 33331

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: CAROLYN BOLTON

VP

01/18/2012

Electronic Signature of Signing Officer or Director

Date