

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2004 8:00 am
Secretary of State

08-09-2004 90004 003 ***150.00

DOCUMENT # P97000085782	
1. Entity Name PRESTIGE PROPERTIES GROUP, INC.	

Principal Place of Business 2111 SW 7 ST CORAL GABLES, FL 33134 US	Mailing Address 3511 RIVIERA DR CORAL GABLES, FL 33134 US
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54067498



2. Principal Place of Business 1664 SW 9 ST	3. Mailing Address 1664 SW 9 ST
Suite, Apt. #, etc.	Suite, Apt. #, etc.

08052004 Chg-P CR2E034 (10/03)

City & State MIAMI, FL 33135	City & State MIAMI, FL 33135
Zip 33135	Country USA

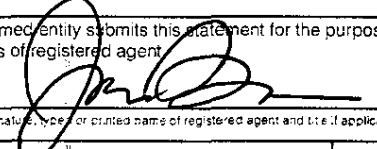
4. FEI Number 65-0792255	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BARRIOS, JOHN 3511 RIVIERA DRIVE CORAL GABLES, FL 33134	
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7. Name and Address of New Registered Agent Name JOHN BARRIOS Street Address (P.O. Box Number is Not Acceptable) 1664 SW 9 ST City MIAMI FL Zip Code 33135	
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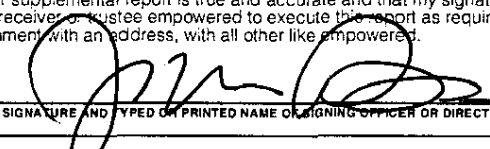
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: 	DATE: _____
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FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARRIOS, JOHN M 3511 RIVIERA DRIVE MIAMI, FL 33134 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHN BARRIOS 1664 SW 9 ST MIAMI, FL 33135 DIRECTOR ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEGOTI, JOSE JR. 3511 RIVIERA DRIVE MIAMI, FL 33134 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MARTHA BARRIOS 1664 SW 9 ST MIAMI, FL 33135 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARRIOS, MANUEL 3511 RIVIERA DRIVE CORAL GABLES, FL 33144 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARRIOS, MANUEL 1664 SW 9 ST MIAMI, FL 33135 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	DATE: 8/6/04	Daytime Phone: _____
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8/6/04

Attachment
54067498

To: Division of Corp.
P.O. Box 1500
Tallahassee, Fl. 32302-1500

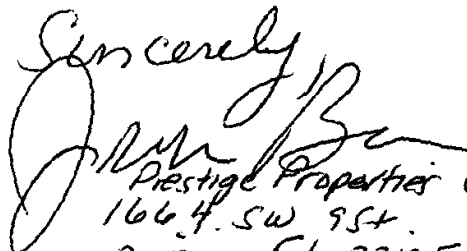
Fr: John Barrios
(Prestige Properties Group, Inc.)

P97000085782

1664 SW 95th
MIAMI, FL. 33135

Please be advised that the
above captioned corporation moved
to the above captioned address late
last year & as a result notice
was not send. to us. on time

Please accept our filing fee of
\$150.00.

Sincerely,

Prestige Properties Group, Inc.
1664 SW 95th
MIAMI, FL. 33135
305-470-8313