

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067019

FILED
Apr 29, 2011
Secretary of State

Entity Name: PRESTIGE MORTGAGE LENDING, INC.

Current Principal Place of Business:

15251 NE 18TH AVENUE
11
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

15251 NE 18TH AVENUE
11
N MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 65-0854949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, LAURIE S
15251 NE 18TH AVENUE
11
NORTH MIAMI BEACH, 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: PVSD
Name: WHITTAKER, LAURIE S
Address: 15251 NE 18TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: LAURIE S. WHITTAKER

PVSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date