

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090895

FILED
Feb 09, 2006
Secretary of State

Entity Name: PRESTIGE BUILDING MANAGEMENT CORP.

Current Principal Place of Business:

8320 S.W. 35TH TERRACE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8320 S.W. 35TH TERRACE
MIAMI, FL 33155

New Mailing Address:

8320 SW 35TH TERRACE
MIAMI, FL 33155

FEI Number: 65-0872884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, JUAN
8320 S.W. 35TH TERRACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PORTUONDO, JUAN
8320 SW 35TH TERRACE
MIAMI, FL 33155 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: JUAN PORTUONDO

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PORTUONDO, JUAN
Address: 8320 S.W. 35TH TERRACE
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: FORTUONDO, ORIETTA
Address: 8320 SW 35 TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PORTUONDO, JUAN
Address: 8320 SW 35TH TERRACE
City-St-Zip: MIAMI, FL 33155

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN PORTUONDO

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02/09/2006

Electronic Signature of Signing Officer or Director

Date