

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S42322

FILED
Aug 01, 2011
Secretary of State

Entity Name: PRESTIGE GUNITE INC.

Current Principal Place of Business:

8529 SOUTHPARK CIRCLE
SUITE 320
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

8529 SOUTHPARK CIRCLE
SUITE 320
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 65-0252164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, STUART JAY
WALTERS LEVINE KLINGENSMITH & THOMISON PA
601 BAYSHORE BLVD., STE. 720
TAMPA, FL 33606 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: P
Name: WAGNER, JORGE
Address: 8529 SOUTHPARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819 US

Title: CFOT
Name: WOLFF, NORMAN
Address: 8529 SOUTHPARK CIRCLE, SUITE 320
City-St-Zip: ORLANDO, FL 32819 US

Title: S
Name: MALICKI, JOLANTA
Address: 55 INDUSTRIAL STREET
City-St-Zip: TORONTO, ON M4G 3W9 CA

Title: AS
Name: STRAW, ANN
Address: 7601 W. 79TH STREET
City-St-Zip: BRIDGEVIEW, IL 60455 US

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: ANN STRAW

AS

08/01/2011

Electronic Signature of Signing Officer or Director

Date