

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V20857

FILED
Apr 29, 2010
Secretary of State

Entity Name: PRESTIGE FINANCIAL GROUP, INC.

Current Principal Place of Business:

300 EAST OAKLAND PARK BLVD
280
WILTON MANORS, FL 33334 US

New Principal Place of Business:

2017 NE 24 ST
WILTON MANORS, FL 33305 US

Current Mailing Address:

2017 NE 24TH STREET
WILTON MANORS, FL 33305 US

New Mailing Address:

2017 NE 24 ST
WILTON MANORS, FL 33305 US

FEI Number: 65-0926430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DONALD S
2017 NE 24TH ST
WILTON MANORS, FL 33305 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JONES, DONALD S
Address: 2017 NE 24TH ST
City-St-Zip: WILTON MANORS, FL 33305

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: DONALD S JONES

PRES

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date