

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004753

Entity Name: PRESTIGE BOX CORPORATION

Current Principal Place of Business:

115 CUTTERMILL RD
GREAT NECK, NY 11021

Current Mailing Address:

PO BOX 220428
GREAT NECK, NY 11022

FEI Number: 11-2022300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title P
Name WARREN, SHERRY
Address 115 CUTTERMILL RD
City-State-Zip: GREAT NECK NY 11021

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: SHERRY WARREN

PRESIDENT

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date