

**2024 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.  
3458 LAKESHORE DRIVE  
TALLAHASSEE, FL 32312 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: SHERRYL WARREN**

**PRESIDENT/CEO**

**01/29/2024**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date