

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056434

FILED
Apr 28, 2011
Secretary of State

Entity Name: PRIORITY UNO INVESTMENT, CO.

Current Principal Place of Business:

1206 SW 36TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

1206 SW 36TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 20-4727614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUJILLO, MAGDALENA, PRESIDENT
1206 SW 36 TH TERR
CAPE CORAL, FL 333914 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: TRUJILLO, MAGDALENA
Address: 1206 SW 36TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: VP
Name: ESPINOZA, SINDY P
Address: 1206 SW 36TH TERRACE
City-St-Zip: CAPE CORAL, FL 33914

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: MAGDALENA TRUJILLO

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date