

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040744

FILED
Jul 11, 2011
Secretary of State

Entity Name: GLOBAL PRIME PROPERTIES, INC.

Current Principal Place of Business:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, MONEQUE S
8260 W. FLAGLER ST., SUITE 1E
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

WALKER, MONEQUE S
3301 PONCE DE LEON BLVD.
THIRD FLOOR
CORAL GABLES, FL 33134 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: MONEQUE S. WALKER

07/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: URSINI, ANDRE
Address: 20900 N.E. 30TH AVE., STE 200
City-St-Zip: AVENTURA, FL 33180

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: ANDRE URSINI

D

07/11/2011

Electronic Signature of Signing Officer or Director

Date