

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014373

FILED
Apr 27, 2012
Secretary of State

Entity Name: PRIME SERVICES GROUP CORP

Current Principal Place of Business:

289 NW 92ND. STREET
MIAMI SHORES, FL 33150

New Principal Place of Business:

1719 ADAMS ST
HOLLYWOOD, FL 33020

Current Mailing Address:

289 NW 92ND. STREET
MIAMI SHORES, FL 33150

New Mailing Address:

1719 ADAMS ST
HOLLYWOOD, FL 33020

FEI Number: 27-4907598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARDO, PAOLA Y
289 NW 92ND. STREET
MIAMI SHORES, FL 33150 US

Name and Address of New Registered Agent:

LANUS, CRISTIAN G
1719 ADAMS ST
HOLLYWOOD, FL 33020 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: CRISTIAN GONZALO LANUS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LANUS, CRISTIAN G
Address: 1719 ADAMS
City-St-Zip: HOLLYWOOD, FL 33020

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: CRISTIAN GONZALO LANUS

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date