

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049419

Entity Name: PRIME DIRECTIVE, INC

Current Principal Place of Business:

560 SE 19TH DRIVE
HOMESTEAD, FL 33033

Current Mailing Address:

560 SE 19TH DRIVE
HOMESTEAD, FL 33033

FEI Number: 30-0564851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SERGIO R. PENTON, PA
782 NW 42 AVE. # 437
MIAMI, FL 33126 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 PEREZMARTINEZ, ROSA J
Address 560 SE 19TH DRIVE
City-State-Zip: HOMESTEAD FL 33033

Title VP
Name LORENZO, LEOPOLDO W
Address 560 SE 19 DRIVE
City-State-Zip: HOMESTEAD FL 33033

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: ROSA J PEREZMARTINEZ

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date