2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003859

Entity Name: PRIME CARD, INC

Current Principal Place of Business:

21 SE 1ST AVE 3RD FLOOR

MIAMI, FL 33131

Current Mailing Address:

21 SE 1ST AVE 3RD FLOOR MIAMI. FL 33131

FEI Number: 45-2280214 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MECHANIC, MARK 21 SE 1ST AVE 3RD FLOOR MIAMI, FL 33131 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

Date

FILED May 21, 2014

Secretary of State

CC4758441526

Officer/Director Detail:

Title

Title Ρ

Name MECHANIC, MARK Name ROTH, RIC

Address 21 SE 1ST AVE 3RD FLOOR

21 SE 1ST AVE 3RD FLOOR Address

City-State-Zip: MIAMI FL 33131

City-State-Zip: MIAMI FL 33131

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.

05/21/2014 SIGNATURE: RIC ROTH **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail