

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632317

FILED
Feb 26, 2009
Secretary of State

Entity Name: PRIME AIRPORT SERVICES, INC.

Current Principal Place of Business:

6450 N.W. 22 STREET
BLDG #710
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

ATTN: DANIEL T. CAMEJO, ESQ
6500 NW 22ND ST.
MIAMI, FL 33122 US

New Mailing Address:

6500 N.W. 22 STREET
LEGAL DEPARTMENT
MIAMI, FL 33122 US

FEI Number: 59-1934486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIAL, EDUARDO
6450 N.W. 22ND ST
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SOM () Delete
Name: VIAL, EDUARDO
Address: 6450 NW 22ND ST
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: GERMANI, FEDERICO
Address: 6500 NW 22ND ST.
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: LUCK, JAVIER
Address: 6500 NW 22ND STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAVIER LUCK

D

02/26/2009

Electronic Signature of Signing Officer or Director

Date