

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 632317

FILED
Apr 10, 2012
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:

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

New Mailing Address:

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:

MENCIO, JUAN CARLOS
6500 N.W. 22ND ST
MIAMI, FL 33122 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: JUAN CARLOS MENCIO

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OM
Name: VIAL, EDUARDO
Address: 6450 NW 22 STREET
City-St-Zip: MIAMI, FL 33122

Title: S
Name: NEUMANN, THOMAS
Address: 6450 NW 22 STREET
City-St-Zip: MIAMI, FL 33122

Title: D
Name: POITEVIN, FERNANDO
Address: 6500 NW 22 STREET
City-St-Zip: MIAMI, FL 33122

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: EDUARDO VIAL

OM

04/10/2012

Electronic Signature of Signing Officer or Director

Date