

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36907

FILED
Feb 21, 2008
Secretary of State

Entity Name: PRIME ENTERPRISES, INC.

Current Principal Place of Business:

16363 NW 49 AVE
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

16363 NW 49 AVE
MIAMI, FL 33014

New Mailing Address:

FEI Number: 59-2289106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAKAT, M
16363 NW 49TH AVE
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

BARAKAT, MOHAMED
16363 NW 49TH AVE
MIAMI, FL 33014 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: MOHAMED BARAKAT

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: BARAKAT, MAGED,
Address: 16363 NW 49 AVE
City-St-Zip: MIAMI LAKES, FL

Title: PD () Delete
Name: BARAKAT, MOHAMED
Address: 16363 NW 49 AVE
City-St-Zip: MIAMI LAKES, FL

Title: DVS () Delete
Name: LINARES, FRANCISCO
Address: 16363 NW 49 AVE
City-St-Zip: MIAMI LAKES, FL

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: MOHAMED BARAKAT

PD

02/21/2008

Electronic Signature of Signing Officer or Director

Date