2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36907

FILED Apr 28, 2011 Secretary of State

Entity Name: PRIME ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

16363 NW 49 AVE MIAMI, FL 33014

Current Mailing Address: New Mailing Address:

16363 NW 49 AVE MIAMI, FL 33014

FEI Number: 59-2289106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVT

Name: BARAKAT, MAGED Address: 16363 NW 49 AVE City-St-Zip: MIAMI LAKES, FL

Title: PD

Name: BARAKAT, MOHAMED Address: 16363 NW 49 AVE City-St-Zip: MIAMI LAKES, FL

Title: DVS

Name: LINARES, FRANCISCO Address: 16363 NW 49 AVE City-St-Zip: MIAMI LAKES, FL

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: MOHAMED BARAKAT PD 04/28/2011