2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003034

Entity Name: PRIMERA 1418, INC.

FILED Feb 12, 2009 Secretary of State

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

16425 COLLINS AVENUE SUITE 1418 SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

SUNNY ISLES BEACH, FL 33100

New Mailing Address:

422 E 72ND ST 42A

NEW YORK, NY 10021

FEI Number: 65-1073615 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:

ASSERAF, JOEL BILLET, GERARD
16425 COLLINS AVE 7000 ISLAND BLVD
SUITE 1418 PH-10

SUNNY ISLES BEACH, FL 33160 US AVENTURA, FL 33160 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: GERARD BILLET 02/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 ASSERAF, JOEL
 Name:
 ASSERAF, JOEL

 Address:
 16425 COLLINS AVE STE 1418
 Address:
 422 E 72ND ST, #42A

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160
 City-St-Zip:
 NEW YORK, NY 10021

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: JOEL ASSERAF MR. 02/12/2009