

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055152

Entity Name: PRIME MERCHANTS U.S.A., INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

7227 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

7227 NW 74 AVE
MIAMI, FL 33166 US

Current Mailing Address:

6715 W. 26TH DR.
APT 104
HIALEAH, FL 33016

New Mailing Address:

6715 W. 26TH DR.
APT 104
HIALEAH, FL 33016 US

FEI Number: 65-1109239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIRINOS, YOHENNY J
6715 W. 26 DR., APT. 6-104
HIALEAH, FL 33016 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHIRINOS, YOHENNY J
Address: 6715 W. 26 DR., #6-104
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: RENDON, JHON JAIRO J
Address: 2551 W. 65 ST.
City-St-Zip: HIALEAH, FL 33016 US

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: YOHENNY CHIRINOS

PD

04/27/2011

Electronic Signature of Signing Officer or Director

Date