

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110824

FILED
Mar 14, 2012
Secretary of State

Entity Name: PRIME PROPERTIES GROUP, INC.

Current Principal Place of Business:

2137 NW 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

2137 NW 36 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1156276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSEPH SR.
2137 NW 36 STREET
MIAMI, FL 33142 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: P
Name: FERNANDEZ, JOSEPH SR.
Address: 2137 NW 36 STREET
City-St-Zip: MIAMI, FL 33142

Title: SCTY
Name: TERESA, FERNANDEZ
Address: 300 SW 87TH CT
City-St-Zip: MIAMI, FL 33174 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: TERESA FERNANDEZ

SCTY

03/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date