

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000014166

FILED
Mar 24, 2009
Secretary of State

Entity Name: PRIME TIME PLUS PROPERTIES, INC.

Current Principal Place of Business:

2889 MCFARLANE RD
UNIT 1911
COCONUT GROVE, FL 33131

New Principal Place of Business:

Current Mailing Address:

MSC 223 SUITE 112
100 GRAND BOULEVARD, LOS PASEOS
SAN JUAN, PR 00926

New Mailing Address:

FEI Number: 02-0548569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERONICA, VILLANUEVA I MRS
2889 MCFARLANE RD
UNIT 1911
COCONUT GROVE, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUNS, ARMANDO
Address: 2889 MCFARLANE RD UNIT 1911
City-St-Zip: COCONUT GROVE, FL 33131

Title: D () Delete
Name: VILLANUEVA, VERONICA
Address: 2889 MCFARLANE RD UNIT 1911
City-St-Zip: COCONUT GROVE, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VERONICA VILLANUEVA

MRS

03/24/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date