

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000029407

FILED
May 29, 2009
Secretary of State**Entity Name:** THE PRIMERA GROUP, INC.**Current Principal Place of Business:**3936 S. SEMORAN BLVD.
155
ORLANDO, FL 32822 US**New Principal Place of Business:**205 MAJORS LANE
UNIT - A -
KISSIMMEE, FL 34743 US**Current Mailing Address:**3936 S. SEMORAN BLVD.
155
ORLANDO, FL 32822 US**New Mailing Address:**205 MAJORS LANE
UNIT - A -
KISSIMMEE, FL 34743 US**FEI Number:** 73-1631509**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MARTINEZ, LUIS A SR.
3936 S. SEMORAN BLVD.
155
ORLANDO, FL 32822 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 () Delete
Name: MARTINEZ, LUIS A SR.
Address: 3936 S. SEMORAN BLVD. # 155
City-St-Zip: ORLANDO, FL 32822 US

Title: VP () Delete
Name: CARRERO, ALEX A MR.
Address: 3936 S. SEMORAN BLVD. # 155
City-St-Zip: ORLANDO, FL 32822 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MARTINEZ, LUIS A SR.
Address: 3936 S. SEMORAN BLVD. # 155
City-St-Zip: ORLANDO, FL 32822 US

Title: VP (X) Change () Addition
Name: MARTINEZ, ENEIDA R
Address: 205 MAJORS LANE, UNIT -A-
City-St-Zip: KISSIMMEE, FL 34743 US

Title: P () Change (X) Addition
Name: MARTINEZ, ANGEL L
Address: 205 MAJORS LANE, UNIT -A-
City-St-Zip: KISSIMMEE, FL 34743 US

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: MR. LUIS A. MARITNEZ, SR.

T

05/29/2009

Electronic Signature of Signing Officer or Director_____
Date