

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000029407

FILED
Sep 02, 2009
Secretary of State**Entity Name:** THE PRIMERA GROUP, INC.**Current Principal Place of Business:**205 MAJORS LANE
UNIT - A -
KISSIMMEE, FL 34743 US**New Principal Place of Business:****Current Mailing Address:**205 MAJORS LANE
UNIT - A -
KISSIMMEE, FL 34743 US**New Mailing Address:****FEI Number:** 73-1631509**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**MARTINEZ, ANGEL L
1567 HARRIER DRIVE
ORLANDO, FL 32837 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: ANGEL L. MARTINEZ

09/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** T () Delete
Name: MARTINEZ, LUIS A SR.
Address: 3936 S. SEMORAN BLVD. # 155
City-St-Zip: ORLANDO, FL 32822 US**Title:** VP () Delete
Name: MARTINEZ, ENEIDA R
Address: 205 MAJORS LANE, UNIT -A-
City-St-Zip: KISSIMMEE, FL 34743 US**Title:** P (X) Delete
Name: MARTINEZ, ANGEL L
Address: 205 MAJORS LANE, UNIT -A-
City-St-Zip: KISSIMMEE, FL 34743 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MARTINEZ, ANGEL L
Address: 205 MAJORS LANE, UNIT -A-
City-St-Zip: KISSIMMEE, FL 34743 US**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: ANGEL L. MARTINEZ

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09/02/2009

Electronic Signature of Signing Officer or Director

Date