

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093625

FILED
Feb 13, 2012
Secretary of State

Entity Name: FLORIDA PRIME PROPERTIES USA, INC.

Current Principal Place of Business:

815 E COLONIAL DR
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

815 E COLONIAL DR
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 20-0001450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, RITA
815 E COLONIAL DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

DAVIS, MARGARITA
815 E COLONIAL DR
ORLANDO, FL 32803 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: MARGARITA E DAVIS

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVIS, MARGARITA E
Address: 6113 CHESHIRE LANE
City-St-Zip: ORLANDO, FL 32819

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: MARGARITA E DAVIS

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date