

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000104276

FILED
Feb 16, 2011
Secretary of State

Entity Name: PRIMOS DEVELOPMENT, INC.

Current Principal Place of Business:

1226 N. ELLIOTT
PARK RIDGE, IL 60068

New Principal Place of Business:

Current Mailing Address:

1226 N. ELLIOTT
PARK RIDGE, IL 60068

New Mailing Address:

FEI Number: 06-1650006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, IDANIA R
12512 S.W. 73RD TERRACE
MIAMI, FL 33183 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: D
Name: CLEMENT, ROBERT
Address: 1226 N. ELLIOTT
City-St-Zip: PARK RIDGE, IL 60068

Title: D
Name: MESA, IDANIA R
Address: 12512 S.W. 73RD TERRACE
City-St-Zip: MIAMI, FL 33183

Title: D
Name: MESA, ALBERTO B
Address: 12512 SW 73RD TERRACE
City-St-Zip: MIAMI, FL 33183

Title: D
Name: CLEMENT, BARBARA
Address: 1226 N. ELLIOTT
City-St-Zip: PARK RIDGE, IL 60068

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: ROBERT CLEMENT

O

02/16/2011

Electronic Signature of Signing Officer or Director

Date