

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116796

FILED
Jul 08, 2008
Secretary of State

Entity Name: PRIME REAL ESTATE AND INVESTMENTS GROUP, INC.

Current Principal Place of Business:

1558 NE 162 ST.
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

1175 NE MIAMI GARDENS DRIVE #211 E
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1558 NE 162 ST.
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

1175 NE MIAMI GARDENS DRIVE #211 E
NORTH MIAMI BEACH, FL 33179

FEI Number: 75-3129802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRASS, ROBERT
1558 NE 162 ST.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BRASS, ROBERT
1175 NE MIAMI GARDENS DRIVE #211 E
NORTH MIAMI BEACH, FL 33179 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: ROBERT BRASS

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRASS, ROBERT S
Address: 1558 NE 162 ST
City-St-Zip: N. MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRASS, ROBERT S
Address: 1175 NE MIAMI GARDENS DRIVE, #211 E
City-St-Zip: N. MIAMI BEACH, FL 33179

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: ROBERT BRASS

P

07/08/2008

Electronic Signature of Signing Officer or Director

Date