

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000016827

**FILED**  
**Apr 16, 2011**  
**Secretary of State**

**Entity Name:** PRIME PROPERTIES GROUP OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

4531 NE 4 AVE  
BOCA RATON, FL 33431

**New Principal Place of Business:**

1919 E ATLANTIC BLVD STE C  
POMPANO BEACH, FL 33060

**Current Mailing Address:**

P.O. BOX 5428  
LIGHTHOUSE POINT, FL 33074

**New Mailing Address:**

**FEI Number:** 02-0674572      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LABOY, JAIME  
4531 NE 4 AVE  
BOCA RATON, FL 33431      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: PSTD  
Name: LABOY, JAIME  
Address: 4531 NE 4 AVE  
City-St-Zip: BOCA RATON, FL 33431

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: JAIME LABOY

PSTD

04/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date