

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016827

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

1919 E ATLANTIC BLVD STE C
POMPAÑO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5428
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

1919 E ATLANTIC BLVD STE C
POMPAÑO BEACH, FL 33060

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

04/12/2012

Electronic Signature of Signing Officer or Director

Date