

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107949

FILED  
May 03, 2009  
Secretary of State

Entity Name: PRIME INVESTMENT INTERNATIONAL INC.

**Current Principal Place of Business:**

6662 SUNSET STRIP  
SUNRISE, FL 33313

**New Principal Place of Business:**

**Current Mailing Address:**

6090 NW 64TH AVE  
102  
TAMARAC, FL 33319

**New Mailing Address:**

FEI Number: 41-2110975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TOUSSAINT, HANS  
6090 NW 64TH AVE  
102  
TAMARAC, FL 33319 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

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: THOMAS, MANOTTE  
Address: 6090 NW 64TH AVE #102  
City-St-Zip: TAMARAC, FL 33319

Title: VP ( ) Delete  
Name: TOUSSAINT, HANS  
Address: 6090 NW 64TH AVE #102  
City-St-Zip: TAMARAC, FL 33319

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HANS TOUSSAINT

VP

05/03/2009

Electronic Signature of Signing Officer or Director

Date