

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107949

FILED
Mar 30, 2010
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: HANS TOUSSAINT

VP

03/30/2010

Electronic Signature of Signing Officer or Director

Date