

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000016389

FILED
Nov 13, 2012
Secretary of State

Entity Name: AMERICAN PRIME PROPERTIES, INC.

Current Principal Place of Business:

10631 SW 88 ST
SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10631 SW 88 ST
SUITE 200
MIAMI, FL 33176

New Mailing Address:

FEI Number: 90-0141892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIGLER, ALBERTO
10631 SW 88 ST, SUITE 200
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GOMEZ, MAYDA J
10631 SW 88 ST, SUITE 200
MIAMI, FL 33176 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: MAYDA GOMEZ

11/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOMEZ, MAYDA
Address: 10631 SW 88 ST, SUITE 200
City-St-Zip: MIAMI, FL 33176

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: MAYDA GOMEZ

PRES

11/13/2012

Electronic Signature of Signing Officer or Director

Date