2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 21, 2005 8:00 am Secretary of State **DOCUMENT # P04000170320** 03-21-2005 90130 019 ***150.00 PRIME INVESTMENT CONSULTING, INC. Principal Place of Business Mailing Address 50029982 1101 BRICKELL AVENUE 1101 BRICKELL AVENUE **400 SOUTH TOWER** 400 SOUTH TOWER MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03172005 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For 20-2314143 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURAI WALD BIONDO MORENO & BROCHIN P.A. TWO ALHAMBRA PLAZA Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE IB CORAL GABLES, FL 33134 City Zip Code FL 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P TITLE ☐ Delete TITLE ☐ Addition ☐ Change ORTEGA, LUIS A NAME NAME STREET ADDRESS 1101 BRICKELL AVENUE, SUITE 400 S. TOWER STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ORTEGA, JUAN NAME NAME STREET ADDRESS 1101 BRICKELL AVENUE, SUITE 400 S. TOWER STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CJTY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CJTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 embedded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED