

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000170320

**FILED**  
**Aug 08, 2008**  
**Secretary of State**

**Entity Name:** PRIME INVESTMENT CONSULTING, INC.

**Current Principal Place of Business:**

1101 BRICKELL AVENUE  
400 SOUTH TOWER  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1101 BRICKELL AVENUE  
400 SOUTH TOWER  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:** 20-2314143      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MURAI WALD BIONDO MORENO & BROCHIN P.A.  
TWO ALHAMBRA PLAZA  
PENTHOUSE 1B  
CORAL GABLES, FL 33134 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: P ( ) Delete  
Name: ORTEGA, LUIS A  
Address: 1101 BRICKELL AVENUE, SUITE 400 S. TOWER  
City-St-Zip: MIAMI, FL 33131

Title: VP ( ) Delete  
Name: ORTEGA, JUAN  
Address: 1101 BRICKELL AVENUE, SUITE 400 S. TOWER  
City-St-Zip: MIAMI, FL 33131

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

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

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

Title: D ( ) Change (X) Addition  
Name: ORTEGA, JOSE FEDERICO  
Address: 1101 BRICKELL AVENUE, SUITE 400 S. TOWER  
City-St-Zip: MIAMI, FL 33131

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: JUAN ORTEGA

VP

08/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date