

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000170320

FILED
Dec 02, 2011
Secretary of State**Entity Name:** PRIME INVESTMENT CONSULTING, INC.**Current Principal Place of Business:**99 SW 7 STREET
SUITE B
MIAMI, FL 33130**New Principal Place of Business:****Current Mailing Address:**99 SW 7 STREET
SUITE B
MIAMI, FL 33130**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:**ORTEGA, FEDERICO
240 WESTWOOD DRIVE
MIAMI, FL 33149 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: FEDERICO ORTEGA

12/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: ORTEGA, LUIS A
Address: 99 SW 7 STREET SUITE B
City-St-Zip: MIAMI, FL 33130**Title:** D
Name: ORTEGA, JOSE FEDERICO
Address: 99 SW 7 STREET SUITE B
City-St-Zip: MIAMI, FL 33130**Title:** D
Name: ORTEGA, JAIME
Address: 99 SW 7 STREET SUITE B
City-St-Zip: MIAMI, FL 33130

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: FEDERICO ORTEGA

D

12/02/2011

Electronic Signature of Signing Officer or Director

Date