

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047954

Entity Name: PRIME REAL GROUP, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

8755 NORTHWEST 35TH LANE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

8755 NORTHWEST 35TH LANE
DORAL, FL 33172

New Mailing Address:

FEI Number: 51-0539742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, PETER MR.
8755 NW 35 LANE
DORAL, FL 33172 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: DP
Name: CHENG, RUEY H
Address: 8755 NORTHWEST 35TH LANE
City-St-Zip: DORAL, FL 33172

Title: DV
Name: YU, JIN-YEN
Address: 8755 NORTHWEST 35TH LANE
City-St-Zip: DORAL, FL 33172

Title: DS
Name: HSIEH, DONG Y
Address: 8755 NORTHWEST 35TH LANE
City-St-Zip: DORAL, FL 33172

Title: DT
Name: YEH, SHAW J
Address: 8755 NORTHWEST 35TH LANE
City-St-Zip: DORAL, FL 33172

Title: DV
Name: YU, STANLEY
Address: 8755 NORTHWEST 35TH LANE
City-St-Zip: DORAL, FL 33172

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: DONG-YANG HSIEH

DS

01/11/2011

Electronic Signature of Signing Officer or Director

Date