

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

DOCUMENT# P05000064935

**FILED**  
**Jul 29, 2008**  
**Secretary of State**

**Entity Name:** PRIME LOAN & INVESTMENT, INC.

**Current Principal Place of Business:**

650 WEST AVENUE  
SUITE 302  
MIAMI BEACH, FL 33159

**New Principal Place of Business:**

**Current Mailing Address:**

650 WEST AVENUE  
SUITE 302  
MIAMI BEACH, FL 33159

**New Mailing Address:**

**FEI Number:** 71-0981571

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PRICE, HANS  
1591 SW 189 TERRACE  
PEMBROKE PINES, FL 33025 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: PRICE, HANS  
Address: 1591 SW 189 TERRACE  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Delete  
Name: CARLO, GUERRIER  
Address: 1595 NE 135 STREET, 435  
City-St-Zip: NORTH MIAMI, FL 33161

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

Title: P (X) Change ( ) Addition  
Name: FLORESTAL, PHILIPPE  
Address: 107 ROSEWOOD LANE  
City-St-Zip: GREENACRES, FL 33463

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

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: PHILIPPE FLORESTAL

P

07/29/2008

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

\_\_\_\_\_  
Date