

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090277

Entity Name: AMERICA PRIME, CORP.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

3620 W HILLSBORO BLVD #102
COCONUT CREEK, FL 33073

New Principal Place of Business:

2901 SW VARSITY LN
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

3620 W HILLSBORO BLVD #102
COCONUT CREEK, FL 33073

New Mailing Address:

2901 SW VARSITY LN
PORT ST LUCIE, FL 34953

FEI Number: 20-3048362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

FERRAZ, FELIPE
2901 SW VARSITY LN
PORT ST LUCIE, FL 34953 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: FELIPE FERRAZ

05/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERRAZ, FELIPE
Address: 3620 W. HILLSBORO BLVD., #102
City-St-Zip: COCONUT CREEK, FL 33073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERRAZ, FELIPE
Address: 2901 SW VARSITY LN
City-St-Zip: PORT ST LUCIE, FL 34953

Title: D () Change (X) Addition
Name: NUNES, JEFERSON R
Address: 2901 SW VARSITY LN
City-St-Zip: PORT ST LUCIE, FL 34953 US

I hereby certify that the information supplied with this filing does not qualify for the 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: FELIPE FERRAZ

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05/26/2006

Electronic Signature of Signing Officer or Director

Date