

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153856

FILED
Apr 29, 2008
Secretary of State

Entity Name: PRIMA CONSTRUCTION, CORP.

Current Principal Place of Business:

10121 NW 36TH ST
E
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10121 NW 36TH ST
E
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

733 RIVERSIDE DR
1220
CORAL SPRINGS, FL 33071 US

New Mailing Address:

733 RIVERSIDE DR
1220
CORAL SPRINGS, FL 33071 US

FEI Number: 20-3826722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, MANUEL F
10121 NW 36TH ST
E
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MORALES, MANUEL F
733 RIVERSIDE DR
1220
CORAL SPRINGS, FL 33071 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: MORALES, MANUEL F OWNER
Address: 10121 NW 36TH ST #E
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: D (X) Delete
Name: OCAMPO, GERMAN
Address: 2608 NW 99TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MORALES, MANUEL F OWNER
Address: 733 RIVERSIDE DR #1220
City-St-Zip: CORAL SPRINGS, FL 33071 US

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: MANUEL F MORALES

O

04/29/2008

Electronic Signature of Signing Officer or Director

Date