

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000838

FILED
Mar 24, 2011
Secretary of State

Entity Name: PRIME MASTERS INC

Current Principal Place of Business:

5106 SQUANTO TRL
WIMAUMA, FL 33598 US

New Principal Place of Business:

Current Mailing Address:

5106 SQUANTO TRL
WIMAUMA, FL 33598 US

New Mailing Address:

FEI Number: 20-4044441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ERIC
5106 SQUANTO TRL
WIMAUMA, FL 33598 US

Name and Address of New Registered Agent:

RODRIGUEZ, HECTOR
5106 SQUANTO TRL
WIMAUMA, FL 33598 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: HECTOR RODRIGUEZ

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, HECTOR
Address: 5106 SQUANTO TRL
City-St-Zip: WIMAUMA, FL 33598 US

Title: VP
Name: ERIC, RODRIGUEZ R
Address: 5106 SQUANTO LN
City-St-Zip: WIMAUMA, FL 33598 US

Title: TRE
Name: RODRIGUEZ, LUIS A
Address: 5106 SQUANTO TRL
City-St-Zip: WIMAUMA, FL 33598

Title: SEC
Name: RODRIGUEZ, ROBERTO
Address: 3309 SURRONA RD
City-St-Zip: WIMAUMA, FL 33598

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: HECTOR RODRIGUEZ

PRE

03/24/2011

Electronic Signature of Signing Officer or Director

Date