

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056127

FILED
May 05, 2009
Secretary of State

Entity Name: PRIME REAL ESTATE PROPERTIES, INC.

Current Principal Place of Business:

10691 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 US

New Principal Place of Business:

12002 SW 128TH COURT
SUITE 103
MIAMI, FL 33186 US

Current Mailing Address:

10691 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 US

New Mailing Address:

12002 SW 128TH COURT
SUITE 103
MIAMI, FL 33186 US

FEI Number: 20-4725325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA LAW OFFICES, P.A.
10691 N. KENDALL DRIVE
SUITE 304
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GARCIA LAW OFFICES, P.A.
12002 SW 128TH COURT
SUITE 103
MIAMI, FL 33186 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: MARIO GARCIA

05/05/2009

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: P () Delete
Name: GARCIA, MARIO JR.
Address: 10691 N. KENDALL DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MARIO JR.
Address: 12002 SW 128TH COURT SUITE 103
City-St-Zip: MIAMI, FL 33186 US

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: MARIO GARCIA

P

05/05/2009

Electronic Signature of Signing Officer or Director

Date