

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041346

Entity Name: 1682 PRIMROSE CORP

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVE - SUITE 1015
MIAMI, FL 33131

New Principal Place of Business:

1682 PRIMROSE DRIVE
WESTON, FL 33327

Current Mailing Address:

848 BRICKELL AVE - SUITE 1015
MIAMI, FL 33131

New Mailing Address:

1682 PRIMROSE DRIVE
WESTON, FL 33327

FEI Number: 45-0556713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES, MONICA ABIDAR
848 BRICKELL AVE - SUITE 1015
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REBOREDO, REBECA
1682 PRIMROSE DRIVE
WESTON, FL 33327 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: REBECA REBOREDO

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP
Name: JIMENEZ, ROSARIO
Address: 1682 PRIMROSE DRIVE
City-St-Zip: WESTON, FL 33327

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: ROSARIO JIMENEZ

VP

02/22/2010

Electronic Signature of Signing Officer or Director

Date