

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045110

Entity Name: PRIME GLOBAL SOLUTIONS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

12565 ORANGE DR. SUTIE 403  
DAVIE, FL 33300

## New Principal Place of Business:

12142 ST ANDREWS PL  
306  
MIRAMAR, FL 33025

## Current Mailing Address:

12565 ORANGE DR. SUTIE 403  
DAVIE, FL 33300

## New Mailing Address:

12142 ST ANDREWS PL  
306  
MIRAMAR, FL 33025

FEI Number: 20-8825418

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, KARINA  
12142 ST ANDREWS PL #306  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

ROMERO, KARINA  
12142 ST ANDREWS PL  
#306  
MIRAMAR, FL 33025 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: KARINA ROMERO

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMERO, KARINA  
Address: 12142 ST ANDREWS PL #306  
City-St-Zip: MIRAMAR, FL 33025

Title: V ( ) Delete  
Name: ROMERO, ANGELICA  
Address: 12142 ST ANDREWS PL #306  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KARINA ROMERO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date