

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057969

FILED
May 02, 2008
Secretary of State

Entity Name: PRIME ONE CONSULTING INC.

Current Principal Place of Business:

10400 SW 108 AVE
A106
MIAMI, FL 33176

New Principal Place of Business:

22219 SW 97 CT
CUTLER BAY, FL 33190

Current Mailing Address:

10400 SW 108 AVE
A106
MIAMI, FL 33176

New Mailing Address:

22219 SW 97 CT
CUTLER BAY, FL 33190

FEI Number: 64-0961354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, KATHERINE
10400 SW 108 AVE
A106
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

CASTRO, KATHERINE
22219 SW 97 CT
CUTLER BAY, FL 33190 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:

05/02/2008

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: CASTRO, KATHERINE
Address: 10400 SW 108 AVE
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: CASTRO, CESAR
Address: 10400 SW 108 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, KATHERINE
Address: 22219 SW 97 CT
City-St-Zip: CUTLER BAY, FL 33190

Title: VP (X) Change () Addition
Name: CASTRO, CESAR
Address: 22219 SW 97 CT
City-St-Zip: CUTLER BAY, FL 33190

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: KATHERINE CASTRO

P

05/02/2008

Electronic Signature of Signing Officer or Director

Date