## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P07000057969

Entity Name: PRIME ONE CONSULTING INC.

Apr 27, 2009
Secretary of State

New Principal Place of Business:

22219 SW 97 CT CUTLER BAY, FL 33190

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CASTRO, KATHERINE
 Name:

 Address:
 22219 SW 97 CT
 Address:

 City-St-Zip:
 CUTLER BAY, FL 33190
 City-St-Zip:

Title: VP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 CASTRO, CESAR
 Name:

 Address:
 22219 SW 97 CT
 Address:

 City-St-Zip:
 CUTLER BAY, FL 33190
 City-St-Zip:

\*\*\*\*Filing Abandoned, posted in error\*\*\*\*
MEM

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 04/27/2009