

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000116643

FILED
Apr 07, 2011
Secretary of State

Entity Name: PRIME ONE CONSTRUCTION CORP.

Current Principal Place of Business:

12490 SW 128 ST
101
MIAMI, FL 33186

New Principal Place of Business:

12940 SW 128 ST
101
MIAMI, FL 33186

Current Mailing Address:

12490 SW 128 ST
101
MIAMI, FL 33186

New Mailing Address:

12940 SW 128 ST
101
MIAMI, FL 33186

FEI Number: 26-1300388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDA, OMAR L
12490 SW 128 ST
101
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: GRANDA, OMAR L
Address: 3575 SW 139 AVE
City-St-Zip: MIAMI, FL 33175

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: OMAR L GRANDA

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date