

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005935

Entity Name: PRIME STRUCTURE, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

9981 MARTINIQUE DR
MIAMI, FL 33189

New Principal Place of Business:

Current Mailing Address:

9981 MARTINIQUE DR
MIAMI, FL 33189

New Mailing Address:

FEI Number: 77-0710833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTES DE OCA, ANDRES
9981 MARTINIQUE DR
MIAMI, FL 33189 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: MONTES DE OCA, ANDRES
Address: 9981 MARTINIQUE DR
City-St-Zip: MIAMI, FL 33189

Title: V
Name: DURAN, ANIBAL
Address: 9981 MARTINIQUE DR
City-St-Zip: MIAMI, FL 33189

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: ANDRES MONTES DE OCA

P

03/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date