

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071336

FILED
Jan 18, 2010
Secretary of State

Entity Name: PRIME RATE INSURANCE SERVICES, CORP.

Current Principal Place of Business:

2401 WEST 72ND ST.
STE #2
HIALEAH, FL 33016

New Principal Place of Business:

13874 SW 8 STREET
MIAMI, FL 33184

Current Mailing Address:

2401 WEST 72ND ST.
STE #2
HIALEAH, FL 33016

New Mailing Address:

2401 WEST 72ND ST.
STE #1
HIALEAH, FL 33016

FEI Number: 26-3091644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ARLES
2401 WEST 72ND ST STE 2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SUAREZ, ARLES
2401 WEST 72ND ST STE 1
HIALEAH, FL 33016 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: ARLES SUAREZ

01/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SUAREZ, ARLES
Address: 2401 WEST 72ND ST. STE #1
City-St-Zip: HIALEAH, FL 33016

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: ARLES SUAREZ

PRES

01/18/2010

Electronic Signature of Signing Officer or Director

Date