

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071336

FILED
Apr 27, 2012
Secretary of State

Entity Name: PRIME RATE INSURANCE SERVICES, CORP.

Current Principal Place of Business:

8040 W 95 ST # 217
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

8040 W 95 ST # 217
HIALEAH GARDENS, 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 1
HIALEAH, FL 33016 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: 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date