2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000033171

Entity Name: PRIME MASTER DESIGN, INC.

FILED Jun 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5954 S,W, 4TH STREET MIAMI, FL 331443325 US

Current Mailing Address: New Mailing Address:

5954 S,W, 4TH STREET MIAMI, FL 331443325 US

FEI Number: 32-0280598 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:

DOMINGUEZ, PEDRO M 5954 S.W. 4TH STREET PO BOX 1689 MIAMI, FL 331443325 US DOMINGUEZ, PEDRO M 5954 S.W. 4TH STREET MIAMI, FL 331443325 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: PEDRO M DOMINGUEZ 06/22/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P,T

 Name:
 DOMINGUEZ, PEDRO M

 Address:
 5954 S.W. 4TH STREET

 City-St-Zip:
 MIAMI, FL 331443325 US

Title: VP,S

 Name:
 DOMINGUEZ, OFELIA

 Address:
 5954 S.W. 4TH STREET

 City-St-Zip:
 MIAMI, FL 331443325 US

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: PEDRO M DOMINGUEZ P 06/22/2010