

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052175

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: PRIME 551 CORP.

**Current Principal Place of Business:**

551 GULF BLVD.  
CLEARWATER BEACH, FL 33767

**New Principal Place of Business:**

**Current Mailing Address:**

2875 NORTHEAST 191 STREET  
#508  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 27-0373759      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MALINSKI, NORMAN ESQ  
2875 NORTHEAST 191 ST.  
508  
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P,D  
Name: MASSON, ROBERT  
Address: 2875 NORTHEAST 191 STREET # 508  
City-St-Zip: AVENTURA, FL 33180 US

Title: S,T  
Name: GRISWOLD BRANDT, GABRIELLE  
Address: 2875 NORTHEAST 191 STREET #508  
City-St-Zip: AVENTURA, FL 33180 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: GABRIELLE GRISWOLD BRANDT

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01/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date