

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080277

Entity Name: PRIMOS INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

6025 KIMBERLY BLVD
POMPANO BEACH, FL 33068

New Principal Place of Business:

Current Mailing Address:

C/O SBAS 5599 S. UNIVERSITY DR., STE 306
DAVIE, FL 33328

New Mailing Address:

6025 KIMBERLY BLVD
POMPANO BEACH, FL 33068

FEI Number: 94-3487911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEDIAK, MIRTA
5599 S. UNIVERSITY DR., SUITE 306
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

GOMEZ GROUP SERVICES INC
115 N 31ST AVE
HOLLYWOOD, FL 33021 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: JOSE MARCIAL GOMEZ

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: CALLEJAS, SANTOS
Address: 1020 N 74 WAY
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP
Name: MAJANO, OSCAR
Address: 2525 MONROE ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: SANTOS CALLEJAS

PRE

04/17/2012

Electronic Signature of Signing Officer or Director

Date