

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013567

Entity Name: TIR PRIME PROPERTIES, CORP

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

17201 COLLINS AVE
SUITE 3108
SUNNY ISLES BEACH, FL 33180

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 732
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29 AVE
731
AVENTURA, FL 33180

New Mailing Address:

18851 NE 29TH AVENUE
SUITE 732
AVENTURA, FL 33180

FEI Number: 27-2430532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREHER, SHEILA
17201 COLLINS AVE
3108
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

DREHER, SHEILA
18851 NE 29TH AVENUE
SUITE 732
AVENTURA, FL 33180 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: SHEILA DREHER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAAL, ALICIA
Address: 3343 NE 171ST STREET
City-St-Zip: NORTH MIAMI BCH, FL 33160

Title: VP
Name: ALVAREZ, TOHILMY
Address: 18851 NE 29TH AVENUE #732
City-St-Zip: AVENTURA, FL 33180

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: ALICIA SAAL

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date