

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013567

FILED
Jan 23, 2012
Secretary of State

Entity Name: TIR PRIME PROPERTIES, CORP

Current Principal Place of Business:

3137 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3137 NE 163RD STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

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
18851 NE 29TH AVENUE
SUITE 732
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SAAL, MARIANO K
3137 NE 163 STREET
N. MIAMI BEACH, FL 33160 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: MARIANO SAAL

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAAL, ALICIA
Address: 3137 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP
Name: SAAL, MARIANO KEVIN
Address: 3137 NE 163RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: MARIANO K. SAAL

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date